2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#743840

FILED Apr 16, 2010 Secretary of State

Entity Name: MARINER SANDS COUNTRY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

6500 SE MARINER SANDS DRIVE STUART, FL 34997

Current Mailing Address: New Mailing Address:

6500 SE MARINER SANDS DRIVE STUART, FL 34997

FEI Number: 59-2147192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, BILL 6500 SE MARINER SANDS DRIVE STUART, FL 34997 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: DANKNER, HAROLD

Address: 5985 SE CONGRESSIONAL PLACE

City-St-Zip: STUART, FL 34997

Title: VD

Name: STEFANY, NELSON

Address: 5281 SE BURNING TREE CIRCLE

City-St-Zip: STUART, FL 34997

Title: SD

Name: CONNOLLY, LORRAINE
Address: 7038 SE WINGED FOOT DRIVE

City-St-Zip: STUART, FL 34997

Title: TD

Name: PLAIA, PAUL

Address: 6003 SE GLEN EAGLE WAY

City-St-Zip: STUART, FL 34997

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAROLD DANKNER PRES 04/16/2010