2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #751997 02-01-2008 90024 011 ****70 00 1. Entity Name MARINER'S BAY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 12000 NORTH BAYSHORE DRIVE 12000 NORTH BAYSHORE DRIVE NORTH MIAMI, FL 33181 NORTH MIAMO, FL 33181 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 59-2141191 Not Applicable Zπο Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 7. Name and Address of New Re-6. Name and Address of Current Registered Agent SKRLD, INC. 201 ALHAMBRA CIRCLE, SUITE 1102 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filling Fee is \$61.25 Florida Department of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Vice President OFFICERS AND DIRECTORS 10. 11. VP MLE Deter MILE **Addition** ☐ Change Sokolow, Arlene KENZE®: PAULA MAME NAME 12000 N. Bayshore Drive #309 12000 NEBAYSHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33181 CITY-ST-ZP N. Miami Fl. 33181 PX Treasurer me ☐ Delete TITL F ☐ Chance **Addition** REYCRAFT, GEORGE MALO MAME Shechtel, Stephen STREET ADDRESS 12000 N. BAYSHORE DRIVE # 111 STREET ADDRESS 12000 N. Bayshore Drive #302 CITY-ST-ZIP MIAMI, FL 33181 CITY-ST-ZIP N. Miami Fl.33181 MLE D ☐ Delete TITLE ☐ Change ☐ Addition KLUCK, CHARLES HAME NAME STREET ADDRESS 12000 N. BAYSHORE DRIVE # 1403 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33181 CITY-ST-70P ☐ Detete TITLE IMF ☐ Change ☐ Addition POBIAK, DAVID # 202 NAME NUL STREET ADDRESS 12000 N BAYSHORE DRIVE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33181 CITY-ST-7IP MLE ☐ Delete III.E ☐ Change Addition MAENNER, FRANZ NAME 12000 N BAYSHORE DR 井 102 STREET ADDRESS STREET ADDRESS CITY-ST-7P N. MIAMI, FL 33181 CITY-ST-70P TITLE Detecte TME (T) Change ☐ Addition SOUTHWOOD, JEAN MALIF STREET ADDRESS 12000 N. BAYSHORE DRIVE #50 4 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33181 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment/pitth an address, with all other like empowered.

FILED

Feb 01, 2008 8:00 am