

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751997

FILED
Mar 04, 2009
Secretary of State

Entity Name: MARINER'S BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12000 NORTH BAYSHORE DRIVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 NORTH BAYSHORE DRIVE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 59-2141191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REHR, MICHAEL E ESQ
9500 S DADELAND BLVD
STE 550
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: SHECHTEL, STEPHEN
Address: 12000 N. BAYSHORE DR, UNIT 302
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: REYCRAFT, GEORGE
Address: 12000 N. BAYSHORE DRIVE # 309
City-St-Zip: MIAMI, FL 33181

Title: TD () Delete
Name: CLUCK, CHARLES
Address: 12000 N. BAYSHORE DRIVE # 201
City-St-Zip: MIAMI, FL 33181

Title: VP () Delete
Name: MAENNER, FRANZ
Address: 12000 N. BAYSHORE DR
City-St-Zip: N MIAMI, FL 33181

Title: D () Delete
Name: BERWICK, KYLE
Address: 12000 N BAYSHORE DR UNIT 412
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SOUTHWOOD, JEAN
Address: 12000 N. BAYSHORE DRIVE # 307
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JANE, MAENNER
Address: 12000 N. BAYSHORE DR, UNIT # 102
City-St-Zip: MIAMI, FL

Title: VP (X) Change () Addition
Name: HILL, SIEGEL
Address: 12000 N. BAYSHORE DRIVE # 201
City-St-Zip: MIAMI, FL 33181

Title: VP (X) Change () Addition
Name: KLUCK, CHARLES
Address: 12000 N. BAYSHORE DRIVE # 403
City-St-Zip: MIAMI, FL 33181

Title: TD (X) Change () Addition
Name: CHRISTINE, ADAMS
Address: 12000 N. BAYSHORE DR # 203
City-St-Zip: N MIAMI, FL 33181

Title: D (X) Change () Addition
Name: STEPHEN, SHECHTEL
Address: 12000 N BAYSHORE DR UNIT # 302
City-St-Zip: MIAMI, FL

Title: SD (X) Change () Addition
Name: KYLE, BERWICK
Address: 12000 N. BAYSHORE DRIVE # 412
City-St-Zip: MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JANE MAENNER

PD

03/04/2009

Electronic Signature of Signing Officer or Director

Date