2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756626

FILED Feb 06, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 1801 GLENGARY STREET 1801 GLENGARY STREET - FL. 1 SARASOTA, FL 34231 SARASOTA, FL 34231 **Current Mailing Address: New Mailing Address:** 1801 GLENGARY STREET - FL. 1 1801 GLENGARY STREET SARASOTA, FL 34231 SARASOTA, FL 34231 FEI Number: 59-2267101 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: PROGRESSIVE COMMUNITY MANAGEMENT, INC. PROGRESSIVE COMMUNITY MANAGEMENT, INC. 1801 GLENGARY STREET 1801 GLENGARY STREET - FL. 1 SARASOTA, FL 34231 SARASOTA, FL 34231 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: 02/06/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SHEER, ROGER Name: Name: 9042 MIDNIGHT PASS RD #2A Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: VD () Delete Title: VPD (X) Change () Addition VAN FLEET, GEORGE Name: VAN FLEET, GEORGE Name: Address: 9042 MIDNIGHT PASS RD 1A Address: 9042 MIDNIGHT PASS RD 1A City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242 Title: () Delete Title: AS (X) Change () Addition MARKEL, JIM MARKEL, JIM Name: Name: 1801 GLENGARY ST 1801 GLENGARY STREET - FL. 1 Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231 ΑТ Title: ΑT () Delete Title: (X) Change () Addition Name: SUTTON, WILLIAM Name: SUTTON, WILLIAM 1801 GLENGARY ST 1801 GLENGARY STREET - FL. 1 Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231 Title: () Delete Title: () Change () Addition PACK, DAVID Name: Name: 9042 MIDNIGHT PASS RD #18 Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip:

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: JIM MARKEL AS 02/06/2009