

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757626

FILED
Apr 29, 2009
Secretary of State

Entity Name: MARINER VILLAGE-TARPON COVE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

1531 W. KLOSTERMAN RD.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1531 W. KLOSTERMAN RD.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-2171067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZER, STEVEN H ESQ.
BUSH ROSS GARDNER WARREN & RUBY, P.A.
220 SOUTH FRANKLIN STREET
TAMPA, FL 33601 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: T () Delete
Name: MCINTOSH, ROBERT
Address: 1815 MARINER DR. 169
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: GOLIA, MICHAEL
Address: 1800 MARINER DR, UNIT # 12
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: MARTIN, WILLIAM
Address: 231 MARINER DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S () Delete
Name: BLYTH, KEN
Address: 1801 MARINER DR. #20
City-St-Zip: TARPON SPRINGS, FL 34689

Title: P () Delete
Name: DILLARD, DONALD
Address: 14 THE CLUSTERS
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: FOSTER, TIMOTHY
Address: 246 MARINER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GOLIA, MICHAEL
Address: 1800 MARINER DR, UNIT # 12
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP (X) Change () Addition
Name: MARTIN, WILLIAM
Address: 231 MARINER DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: P (X) Change () Addition
Name: BLYTH, KEN
Address: 1801 MARINER DR. #20
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S (X) Change () Addition
Name: LOCIACONO, BENJAMIN
Address: 401 MARINER DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Change () Addition
Name: SAMUELS, ARTHUR
Address: 224 MARINER DR
City-St-Zip: TARPON SPRINGS, FL 34689

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: ROBERT MCINTOSH

TREA

04/29/2009

Electronic Signature of Signing Officer or Director

Date