

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759873

FILED
Jan 28, 2009
Secretary of State

Entity Name: MARINER CAY III ASSOCIATION, INC.

Current Principal Place of Business:

4083 SE CENTERBOARD LANE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

111 SE FEDERAK WAT
SUITE 100
STUART, FL 34994

New Mailing Address:

1111 SE FEDERAL HIGHWAY
SUITE 100
STUART, FL 34994

FEI Number: 02-0419285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DGERS, ROBERT C
4083 SE CENTERBOARD LANE
STUART, FL 34997 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: ODGERS, ROBERT C
Address: 3901 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34997

Title: STD () Delete
Name: LEISNER, PATRICIA
Address: 4103 SE, CENTERBOARD LANE
City-St-Zip: STUART, FL 34997

Title: VPD () Delete
Name: CARVER, MIKE
Address: 3901 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34997

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: ODGERS, ROBERT C
Address: 3901 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34997

Title: SD (X) Change () Addition
Name: LEISNER, PATRICIA
Address: 4103 SE, CENTERBOARD LANE
City-St-Zip: STUART, FL 34997

Title: PD (X) Change () Addition
Name: CARVER, MICHAEL
Address: 3901 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34997

Title: VPD () Change (X) Addition
Name: MUELLER, ROBERT
Address: 4089 SE CENTERBOARD LANE
City-St-Zip: STUART, FL 34997

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: MICHAEL CARVER

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date