2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759873

FILED Mar 15, 2012 Secretary of State

Entity Name: MARINER CAY III ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3901 SE ST LUCIE BLVD STUART, FL 34997

Current Mailing Address: New Mailing Address:

3901 SE ST LUCIE BLVD STUART, FL 34997

FEI Number: 02-0419285 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:

CORNETT, JANE L ESQ. 401 E. OCEAN STREET STUART, FL 34994 US

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: TD

Name: GOSEWISCH, LOUIS

Address: 4087 SE CENTERBOARD LANE

City-St-Zip: STUART, FL 34997

Title: SD

Name: LEISNER, PATRICIA

Address: 4103 SE. CENTERBOARD LANE

City-St-Zip: STUART, FL 34997

Title: PD

 Name:
 CARVER, MICHAEL

 Address:
 3901 SE ST LUCIE BLVD

 City-St-Zip:
 STUART, FL 34997

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL CARVER PRES 03/15/2012