2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771257

Apr 27, 2009 Secretary of State

Entity Name: MARINER'S BOATHOUSE AND BEACH RESORT CONDOMINIUM ASSOCIATION, INC.

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

7630 ESTERO BLVD

FT MYERS BCH, FL 33931 US

Current Mailing Address: New Mailing Address:

PO BOX 540669 7630 ESTERO BLVD

FT MYERS BCH, FL 33931 US MERRITT ISLAND, FL 32954 US

FEI Number: 59-2340314 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:

BECKER & POLIAKOFF, P.A. C/O THOMAS D DEYO, ESQ. 14241 METROPOLIS AVE, SUITE 100 FT MYERS, FL 33912 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:

Name:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete

(X) Change () Addition

CONLON, DONNA CONLON, DONNA Name: 7630 ESTERO BLVD Address: 7630 ESTERO BLVD Address:

City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VD () Delete Title: VPD (X) Change () Addition

Name: SCHLOEAL, GAIL Name: WHITE, JAMES Address: 7630 ESTERO BLVD. Address: 7630 ESTERO BLVD.

City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931

Title: STD () Delete Title: () Change () Addition BRUE, ALLEN Name: Name:

7630 ESTERO BLVD Address: Address: City-St-Zip: FORT MYERS BEACH, FL 33931 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: ALLEN BRUE STD 04/27/2009