

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771257

FILED
Apr 16, 2012
Secretary of State

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

Current Principal Place of Business:

7630 ESTERO BLVD
FT MYERS BCH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 540669
MERRITT ISLAND, FL 32954 US

New Mailing Address:

FEI Number: 59-2340314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
12140 CARISSA COMMERCE COURT, #200
FORT MYERS, FL 33966 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
Name: CONLON, DONNA
Address: 7630 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VPD
Name: WHITE, JAMES
Address: 7630 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: STD
Name: WALLIS, DAVID
Address: 7630 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

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: DAVID WALLIS

STD

04/16/2012

Electronic Signature of Signing Officer or Director

Date