FILED

Daytime Phone #

2002 Uniform Business Report (UBR)

changed, or on an attachment

SIGNATURE:

Mar 12, 2002 8:00 am Secretary of State DOCUMENT # L46674 1. Entity Name 03-12-2002 91001 022 ***150.00 MARINER VILLAGE ON LEMON BAY, INC. Principal Place of Business Mailing Address BEACH ROAD P.O. BOX 974 ENGLEWOOD FL 34223 ENGLEWOOD FL 34295 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2995509 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIGNAM, THOMAS M. Street Address (P.O. Box Number is Not Acceptable) 1201 S MCCALL ROAD **ENGLEWOOD FL 34223** City Zip Code Fl 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE DP Delete TITLE Addition NAME 1151 LARCHMONT DR. 5206 The Perinte D DIGNAM, THOMAS M. NAME 5206 The Pointe Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGELWOOD FL 34223 CITY-ST-ZIP TITLE TITLE ☐ Delete NAME **NEWELL. DARRYL** NAME 9272 LUCIAN AVENUE 383 E. WENTWOOTH A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 3422 3 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if