## 2006 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Jan 12, 2006 08:00 AM DOCUMENT # L46674 **Secretary of State** 1. Entity Name MARINER VILLAGE ON LEMON BAY, INC. Principal Place of Business Mailing Address BEACH ROAD P.O. BOX 974 ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34295 No Chg-P 01062006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-2995509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent DIGNAM, THOMAS M. DO NOT WRITE 5206 THE POINTE ENGLEWOOD, FL 34223 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature typed or primed name of registered agent and title if applicable [NOTE, Registered Agent signature required when reinstating) U00000383612 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 01/13/06-80010-005 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DB TITLE DIGNAM, THOMAS M. NAME 5206 THE POINTE STREET ADDRESS CCTY-ST-ZIP ENGLEWOOD, FL 34223 S TITLE NEWELL, DARRYL NAME STREET ADDRESS 3579 S ACCESS RD STE L CITY-ST-ZIP ENGLEWOOD, FL 34224 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mie IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS C(TY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 1 (9, Florida Statutes, 1 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 ( 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 10 or Block 11 if chapter on an attachment with an address, with all other like empowered.

THOME M. DIGERRY

SIGNATURE: