2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 01, 2007 08:00 AM DOCUMENT # L46674 **Secretary of State** MARINER VILLAGE ON LEMON BAY, INC. Principal Place of Business Mailing Address **BEACH ROAD** P.O. BOX 974 ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34295 01162007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2995509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP MLE NAME DIGNAM, THOMAS M. 5206 THE POINTE DR. STREET ADDRESS U00000616172 02/07/07-80018-007 150.00 ENGLEWOOD, FL 34223 CITY-ST-ZIP 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 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-71P TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information inclicated on this report or supplemental report true and accurate and that my signature shall have the same legal effect as if made under oats, that I am an officer or director of the corporation or the receiver the steep political to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching a with a result of the corporated political true and political true.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP