

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L46674

Entity Name: MARINER VILLAGE ON LEMON BAY, INC.

**FILED**  
**Nov 24, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

BEACH ROAD  
ENGLEWOOD, FL 34223

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 974  
ENGLEWOOD, FL 34295

**New Mailing Address:**

FEI Number: 59-2995509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIGNAM, THOMAS M.  
5206 THE POINTE  
ENGLEWOOD, FL 34223 US

**Name and Address of New Registered Agent:**

PORTER, WILLIAM  
2410 BUCKSKIN DRIVE  
ENGLEWOOD, FL 34223 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: WILLIAM PORTER

11/24/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: DIGNAM, THOMAS M.,  
Address: 5206 THE POINTE DR.  
City-St-Zip: ENGLEWOOD, FL 34223

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: PORTER, WILLIAM,  
Address: 2410 BUCKSKIN DRIVE  
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP ( ) Change (X) Addition  
Name: NEWELL, DARRYL,  
Address: 3579 S ACCESS RD, SUITE L  
City-St-Zip: ENGLEWOOD, FL 34224

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM PORTER

PRES

11/24/2008

Electronic Signature of Signing Officer or Director

Date