2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002726

Apr 21, 2009 Secretary of State

Entity Name: THE MARINER AT JUPITER YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

% 1930 COMMERCE LANE #1 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

% 1930 COMMERCE LANE #1 JUPITER, FL 33458

FEI Number: 41-2089958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INGLIS, STEVE PCAM 1930 COMMERCIAL LANE SUITE 1 JUPITER, FL 33458 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete CULLIFER, RICHARD CULLIFER, RICHARD Name: Name: 400 S US HWY 1, C-1 Address: 400 S US HWY 1, C-1 Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33477

Title: (X) Delete Title: () Change () Addition Name:

KOHLER, JOHN Name: Address: 400 S US HWY 1, #103 Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip:

Title: () Delete Title: VP/S (X) Change () Addition FERRANTE, ANTHONY Name: FERRANTE, ANTHONY Name:

400 S US HWY 1 STE 102 Address: Address: 400 S US HWY 1 STE 102 City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33477

Title: () Delete Title: () Change () Addition

Name: HASPEL, JOHN Name: Address: 400 S US HWY 1 STE 202 Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip:

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

SIGNATURE: ANTHONY FERRANTE S 04/21/2009