2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010152

FILED Jan 31, 2012 Secretary of State

Entity Name: MARINER BAY ASSOCIATION, INC.

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

C/O THE CONTINENTAL GROUP, INC. 2043 14TH AVENUE VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

C/O THE CONTINENTAL GROUP, INC. 2043 14TH AVENUE VERO BEACH, FL 32960 US

FEI Number: 56-2427856 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:

MANCINI, JOSEPH J YATES & MANCINI, LLC 328 SOUTH SECOND STREET FORT PIERCE, FL 34950 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: CHAPLAIN, SHELDON
Address: 205 SHELLEY LANE
City-St-Zip: FORT PIERCE, FL 34949

Title: VP

Name: PIANT, BILL

Address: 303 MARINER BAY BLVD City-St-Zip: FORT PIERCE, FL 34949

Title: DS

Name: GREEN, CATHERINE
Address: 102 MARINER BAY BLVD
City-St-Zip: FORT PIERCE, FL 34949

Title: A TR

Name: JAY, SONNENBERG Address: 1503 MARINER BAY BLVD City-St-Zip: FORT PIERCE, FL 34949

Title:

Name: SHEARER, DOUG
Address: 2104 MARINER BAY BLVD
City-St-Zip: FORT PIERCE, FL 34949

I hereby 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 all other like empowered.

SIGNATURE: BETH F. MILLER CAM 01/31/2012