

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007778

FILED
Jan 16, 2006
Secretary of State

Entity Name: MARINER'S KEY AT LAKE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

901 LAKE SHORE DR., STE. 104
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

901 LAKE SHORE DR., STE. 104
LAKE PARK, FL 33403

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICIA KIMBALL FLETCHER, P.A.
200 S. BISCAYNE BLVD., STE. 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SMITH, DANA
3300 PGA BOULEVARD
SUITE 970
PALM BEACH GARDENS, FL 33410 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: DANA SMITH

01/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JACKSON, KRISTIN
Address: 901 LAKE SHORE DR., STE. 104
City-St-Zip: LAKE PARK, FL 33403

Title: DV () Delete
Name: LOEHR, JOHN
Address: 10 PARK AVE.
City-St-Zip: MORRISTOWN, NJ 08962

Title: DST () Delete
Name: ROMANO, JEANETTE
Address: 901 LAKE SHORE DR., STE. 104
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NICHOLAS H. ROBY

VP

01/16/2006

Electronic Signature of Signing Officer or Director

Date