2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000007778

TI FILED

Mar 29, 2006

Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

SMITH, DANA SMITH, JOHN

3300 PGA BOULEVARD 1900 55TH AVENUE SOUTH

SUITE 970 ST. PETERSBURG, FL 33712 US 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: JOHN SMITH 03/29/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: DP (X) Change () Addition

Name: JACKSON, KRISTIN Name: MCCORMICK, DENISE
Address: 901 LAKE SHORE DR., STE. 104 Address: 5400 EAST MICHIGAN STREET

City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: ORLANDO, FL 32812

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

 Name:
 LOEHR, JOHN
 Name:

 Address:
 10 PARK AVE.
 Address:

 City-St-Zip:
 MORRISTOWN, NJ 08962
 City-St-Zip:

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

Name: ROMANO, JEANETTE Name: SMITH, JOHN

Address: 901 LAKE SHORE DR., STE. 104 Address: 1900 55TH AVENUE SOUTH City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: ST. PETERSBURG, FL 33712

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: JOHN LOEHR DV 03/29/2006