

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 28, 2007
Secretary of State

DOCUMENT# N05000007778

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:**SMITH, JOHN
1900 55TH AVENUE SOUTH
ST. PETERSBURG, FL 33712 US**Name and Address of New Registered Agent:**

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 () Delete
Name: MCCORMICK, DENISE
Address: 5400 EAST MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32812**Title:** DV () Delete
Name: LOEHR, JOHN
Address: 10 PARK AVE.
City-St-Zip: MORRISTOWN, NJ 08962**Title:** DST () Delete
Name: SMITH, JOHN
Address: 1900 55TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DV (X) Change () Addition
Name: MENRATH, LORENZ
Address: 50 CALIFORNIA STREET, SUITE 200
City-St-Zip: SAN FRANCISCO, CA 94111**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: DENISE MCCORMICK

DP

03/28/2007

Electronic Signature of Signing Officer or Director

Date