

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 25, 2011
Secretary of State

DOCUMENT# N05147

Entity Name: MARINER VILLAGE TOWNHOUSE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**C/O CONTINENTAL GRP., INC.
2950 NORTH 28 TERRACE
HOLLYWOOD, FL 33020 US**New Principal Place of Business:****Current Mailing Address:**C/O CONTINENTAL GRP., INC.
2950 NORTH 28 TERRACE
HOLLYWOOD, FL 33020 US**New Mailing Address:****FEI Number:** 59-2446146**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAW OFFICE OF ROBERT P KELLY C/O R PICKLES
2514 HOLLYWOOD BLVD
SUITE 307
HOLLYWOOD, FL 33020 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: PD
Name: O'MEARA, GABRIEL
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: V.P.
Name: MORAN, MARY JANE
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD
Name: GOLD, JANE E
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD
Name: CRESPI, REBECCA
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: PEREZ, ROBERT
Address: 2950 N 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

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: GABRIEL O'MEARA

PD

07/25/2011

Electronic Signature of Signing Officer or Director

Date