2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05147

FILED Feb 02, 2012 Secretary of State

Entity Name: MARINER VILLAGE TOWNHOUSE CONDOMINIUM ASSOCIATION, INC.

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

C/O CONTINENTAL GRP., INC. 2950 NORTH 28 TERRACE HOLLYWOOD, FL 33020

New Mailing Address: Current Mailing Address:

C/O CONTINENTAL GRP., INC. 2950 NORTH 28 TERRACE HOLLYWOOD, FL 33020

FEI Number: 59-2446146 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:

LAW OFFICE OF ROBERT P KELLY C/O R PICKLES 2514 HOLLYWOOD BLVD SUITE 307 HOLLYWOOD, FL 33020 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:

O'MEARA, GABRIEL Name:

Address: 20907 LEEWARD COURT # 253 City-St-Zip: AVENTURA, FL 33180

Title: V.P.

Name: MORAN, MARY JANE

Address: 20911 LEEWARD COURT #246 City-St-Zip: AVENTURA, FL 33180

Title: TD

GOLD, JANE E Name:

20900 LEEWARD COURT #218 Address:

City-St-Zip: AVENTURA, FL 33180

Title:

Name: CRESPI, REBECCA

20907 LEEWARD COURT # 257 Address:

City-St-Zip: AVENTURA, FL 33180

Title:

PEREZ, ROBERT Name:

20911 LEEWARD COURT # 242 Address:

City-St-Zip: AVENTURA, FL 33180

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.

Ρ SIGNATURE: GABRIEL O'MEARA 02/02/2012