

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 30, 2012
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:**KELLY, ROBERT P ESQ.
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: ROBERT P. KELLY

08/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: O'MEARA, GABRIEL
Address: 20907 LEEWARD COURT # 253
City-St-Zip: AVENTURA, FL 33180

Title: VPD
Name: MORAN, MARY JANE
Address: 20911 LEEWARD COURT #246
City-St-Zip: AVENTURA, FL 33180

Title: TD
Name: GOLD, JANE E
Address: 20900 LEEWARD COURT #218
City-St-Zip: AVENTURA, FL 33180

Title: SD
Name: STEELMAN, MARCIA
Address: 20941 BAY CT # 124
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: YUZUK, DAVID
Address: 20903 LEEWARD COURT # 313
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.

SIGNATURE: GABRIEL O'MEARA

PD

08/30/2012

Electronic Signature of Signing Officer or Director

Date