2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000000853

T FILED
Jun 06, 2009
Secretary of State

Entity Name: MARINER COURT CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 229 MARINER COURT NORTH PALM BEACH, FL 33408 **Current Mailing Address: New Mailing Address:** 229 MARINER COURT NORTH PALM BEACH, FL 33408 FEI Number: 20-8307917 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: ROTH, RYAN L 229 MARINER COURT NORTH PALM BEACH, FL 33408 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete (X) Change () Addition BLANTON, JACK BLANTON, JACK Name: Name: 202 MARINER COURT Address: 202 MARINER COURT Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408 Title: () Delete Title: () Change () Addition GOLDEN, HARVEY Name: Name: Address: 201 MARINER COURT Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: Title: S/T Title: () Change () Addition () Delete ROTH, RYAN L Name: Name: 229 MARINER COURT Address: Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: ROBERTS, GERALD 218 MARINER COURT Address: Address: City-St-Zip: City-St-Zip: NORTH PALM BEACH, FL 33408 Title: () Delete Title: () Change (X) Addition GUILLARO, PAUL Name: Name: 25 UPPER STATION ROAD Address: Address: GARRISON, NY 10524 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RYAN LOUISE ROTH S/T 06/06/2009