

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 20, 2005
Secretary of State**

DOCUMENT# N09783

Entity Name: MARINERS' VILLAGE MASTER PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4524 CURRY FORD RD
PMB 549
ORLANDO, FL 328122711 US

New Principal Place of Business:

Current Mailing Address:

4524 CURRY FORD RD
PMB 549
ORLANDO, FL 328122711 US

New Mailing Address:

FEI Number: 59-2588990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, BRUCE
P.O. BOX 720656
ORLANDO, FL 32872 US

Name and Address of New Registered Agent:

PHILLIPS, BRUCE
P.O. BOX 560144
ORLANDO, FL 32856 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: _____ Date: 04/20/2005
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHILLIPS, BRUCE W
Address: 6277 SEA HARBOR DR - 6TH FL
City-St-Zip: ORLANDO, FL 32887

Title: VD () Delete
Name: CASHMAN, PATRICIA
Address: 17 N SUMMERLIN AVE
City-St-Zip: ORLANDO, FL 32801

Title: TD () Delete
Name: NEWSOME, RON
Address: 2524 SKIF DR
City-St-Zip: ORLANDO, FL 32812

Title: SD () Delete
Name: HAMILTON, ROBERT
Address: 4700-9 BUGGY WHIP LN
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: NEWSOME, RON
Address: 2524 SKIF DR
City-St-Zip: ORLANDO, FL 32812

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Section 119.07(3)(i), 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: BRUCE W. PHILLIPS PD 04/20/2005
Electronic Signature of Signing Officer or Director Date