2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09783

FILED Jul 19, 2006 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 4524 CURRY FORD RD PMB 549 ORLANDO, FL 328122711 US **New Mailing Address: Current Mailing Address:** 4524 CURRY FORD RD PMB 549 ORLANDO, FL 328122711 US FEI Number: 59-2588990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PHILLIPS, BRUCE PHILLIPS, BRUCE P.O. BOX 560144 2581 SKIF DR ORLANDO, FL 32812 US 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: BRUCE W. PHILLIPS 07/19/2006 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ORLANDO, FL 32812

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete PHILLIPS, BRUCE W PHILLIPS, BRUCE W Name: Name: 6277 SEA HARBOR DR - 6TH FL Address: 2581 SKIF DR Address: City-St-Zip: ORLANDO, FL 32887 City-St-Zip: ORLANDO, FL 32812 Title: VD () Delete Title: () Change () Addition NEWSOME, RON Name: Name: Address: 2524 SKIF DR Address: City-St-Zip: ORLANDO, FL 32812 City-St-Zip: Title: () Delete Title: () Change () Addition NEWSOME, RON Name: Name: Address: 2524 SKIF DR Address: City-St-Zip: ORLANDO, FL 32812 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: HAMILTON, ROBERT Name: 4700-9 BUGGY WHIP LN Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: BRUCE W. PHILLIPS PD 07/19/2006