

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15418

FILED
Apr 17, 2008
Secretary of State

Entity Name: MARINER POINT COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

4826 MARINER POINT DR.
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

5054 MARINER POINT DR.
JACKSONVILLE, FL 32225 US

Current Mailing Address:

4826 MARINER POINT DR.
JACKSONVILLE, FL 32225 US

New Mailing Address:

5054 MARINER POINT DR.
JACKSONVILLE, FL 32225 US

FEI Number: 59-2642966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARY, ROOT J
4826 MARINERS POINT DRIVE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

GORDON, AMIDON E
5054 MARINER POINT DRIVE
JACKSONVILLE, FL 32225 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: GORDON E AMIDON

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAILEY, DAVID
Address: 4920 MARINER POINT DR.
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPD () Delete
Name: WEBER, MARY
Address: 11705 WHITE BLUFF DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: 2VP () Delete
Name: FINGER, BILL
Address: 4917 MARINER POINT DR.
City-St-Zip: JACKSONVILLE, FL 32225

Title: TD () Delete
Name: ROOT, MARY J
Address: 4826 MARINERS POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: S () Delete
Name: SHAFTER, NANCY
Address: 4925 MARINERS POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: SOC () Delete
Name: BAILEY, SHIRLEY
Address: 4920 MARINER POINT DR
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RETHERFORD, BOB
Address: 4944 MARINER POINT DR.
City-St-Zip: JACKSONVILLE, FL 32225

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

Title: S (X) Change () Addition
Name: SHAFTER, NANCY
Address: 4925 MARINER POINT DR.
City-St-Zip: JACKSONVILLE, FL 32225

Title: TD (X) Change () Addition
Name: AMIDON, GORDON E
Address: 5054 MARINER POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: SOC (X) Change () Addition
Name: SCHNORR, VICKIE
Address: 5051 MARINERS POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: MEM (X) Change () Addition
Name: SMITH, JUDY
Address: 11720 SEAVIEW DR
City-St-Zip: JACKSONVILLE, FL 32225

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: GORDON E AMIDON

TD

04/17/2008

Electronic Signature of Signing Officer or Director

Date