

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20278

FILED
Apr 15, 2009
Secretary of State

Entity Name: MARINER'S COVE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2389 TREASURE ISLE DR.
PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

2400 CENTRE PARK WEST DR
SUITE 175
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-2840913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST JOHN. CORE, FIORE & LEMME PA
500 AUSTRALIAN AVE SOUTH
SUITE 600
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ST JOHN. CORE, FIORE & LEMME PA
1601 FORUM PLACE
SUITE 701
WEST PALM BEACH, FL 33401 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: ST. JOHN, CORE, FIORE & LEMME

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMPASON, WILLIAM
Address: 2320 TREASURE ISLE DR SUITE A-71
City-St-Zip: PALM BCH GDNS, FL 33410

Title: D () Delete
Name: BYRUM, JEFF
Address: 2379 TREASURE ISLE DR. A-25
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD () Delete
Name: GALLAGHER, GERARD
Address: 2462 TREASURE ISLE DR SUITE B04
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: POLSON, DAVID
Address: 2379 TREASURE ISLE DR. A-24
City-St-Zip: WEST PALM BEACH, FL 33410

Title: TD () Delete
Name: SUMMONTE, CHERYL
Address: 13348 MANGROVE ISLE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: MURRAY, MARGARET
Address: 2320 TREASURE ISLE DR SUITE A66
City-St-Zip: PALM BEACH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMANN, PETER
Address: 13332 MANGROVE ISLE DRIVE
City-St-Zip: PALM BCH GDNS, FL 33410

Title: V (X) Change () Addition
Name: APICELLA, ARTHUR
Address: 2439 TREASURE ISLE DR. #1
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T (X) Change () Addition
Name: SUMMONTE, CHERYL
Address: 13348 MANGROVE ISLE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S (X) Change () Addition
Name: GALLAGHER, GERALD
Address: 2462 TREASURE ISLE DR. B-05
City-St-Zip: WEST PALM BEACH, FL 33410

Title: D (X) Change () Addition
Name: CARBONE, PETER
Address: 2389 TREASURE ISLE DRIVE, #19
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: BARNETT, STEVEN
Address: 2299 TREASURE ISLE DR SUITE #56
City-St-Zip: PALM BEACH, FL 33410

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: PETER AMANN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date