

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20278

FILED
Mar 19, 2012
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:

7264 WEST OAKLAND PARK BLVD
LAUDERHILL, FL 33313

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:

DICKER, KRIVOK & STOLOFF, PA
1818 AUSTRALIAN AVENUE SOUTH
SUITE 400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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:

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

Title: D
Name: DEW, ROBERT
Address: 2359 TREASURE ISLE DR. #33
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: VP
Name: APICELLA, ART
Address: 2439 TREASURE ISLE DR. A-01
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: TUMAN, STAN
Address: 2300 TREASURE ISLE DRIVE, #76
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: GALLAGHER, GERRY
Address: 2462 TREASURE ISLE DR B04
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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 all other like empowered.

SIGNATURE: PETER AMANN

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date