

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20887

FILED
Apr 15, 2009
Secretary of State

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

Current Principal Place of Business:

2389 TREASURE ISLE DR
PALM BEACH GARDENS, 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
WEST PALM BEACH, FL 33401 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: VP () Delete
Name: MURRAY, BRAD
Address: 2320 TREASURE ISLE DR SUITE A-66
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD () Delete
Name: ALFONSO, JAMES
Address: 2299 TREASURE ISLE DR., A60
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: SORENSON, NEIL
Address: 2299 TREASURE ISLE DR SUITE A-63
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Delete
Name: SAMBUCCO, FRANK
Address: 2419 TREASURE ISLE DR., A14
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Delete
Name: APICELLA, ARTHUR
Address: 2439 TREASURE ISLE DR., A1
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Delete
Name: BUAUM, JEFF
Address: 2379 TREASURE ISLE DR., A25
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLSON, DAVID A
Address: 2379 TREASURE ISLES DRIVE, A24
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V (X) Change () Addition
Name: BYRUM, JEFFREY J
Address: 2379 TREASURE ISLE DR., #25
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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

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: DAVID POLSON

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date