

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20887

FILED
Feb 19, 2010
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:

7264 WEST OAKLAND PARK BLVD
LAUDERHILL, FL 33313

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:

DICKER, KRIVOK & STOLOFF, PA
1818 AUSTRALIAN AVE SOUTH
SUITE 400
WEST PALM BEACH, FL 33409 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: SCOTT A STOLOFF

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V
Name: MURRAY, BRAD
Address: 2320 TREASURE ISLE DR., #A66
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T
Name: APICELLA, ARTHUR
Address: 2439 TREASURE ISLE DR SUITE A-1
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S
Name: ALFONSO, JAMES
Address: 2299 TREASURE ISLE DR SUITE A-60
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: GENERALLI, CHARLES
Address: 2378 TREASURE ISLE DR SUITE B18
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: DAVID POLSON

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date