2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22559

FILED Jan 25, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

4900 E 4TH ST

PANAMA CITY, FL 32404 US

Current Mailing Address: New Mailing Address:

P O BOX 917

THOMASVILLE, GA 31799 US

FEI Number: 59-2908760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANNON, GLENN PRES 4900- 4TH ST. UNIT B

PANAMA CITY, FL 32404 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CANNON, GLENN PRES
Address: 4900 E 4TH ST. UNIT B
City-St-Zip: PANAMA CITY, FL 32404 US

Title: SECR

Name: WILSON, JEANNE SECRETA Address: 4900 E 4TH ST., UNIT E City-St-Zip: PANAMA CITY, FL 32404 US

Title: TREA

Name: GUY, JOHN TREASUR

Address: P O BOX 917

City-St-Zip: THOMASVILLE, GA 31799 US

Title: VF

Name: WILSON, ERNEST VICE-PR Address: 4900 E 4TH ST., UNIT E City-St-Zip: PANAMA CITY, FL 32404 US

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: JOHN GUY TRSR 01/25/2011