

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 31, 2011
Secretary of State

DOCUMENT# N22559

Entity Name: MARINER'S COVE OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4900 E 4TH ST
PANAMA CITY, FL 32404 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 917
THOMASVILLE, GA 31799 US**New Mailing Address:****FEI Number:** 59-2908760**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CANNON, GLENN PRES
4900- 4TH ST.
UNIT B
PANAMA CITY, FL 32404 US**Name and Address of New Registered Agent:**WILSON, ERNEST PRES
4900 E. 4TH ST.
UNIT E
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: ERNEST WILSON

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILSON, ERNEST PRES
Address: 4900 E 4TH ST. UNIT E
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: VP
Name: CANNON, GLENN VICE-PR
Address: 4900 E 4TH ST., UNIT B
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: ERNEST WILSON

PRES

08/31/2011

Electronic Signature of Signing Officer or Director

Date