

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 25, 2007 8:00 am
Secretary of State

05-25-2007 90027 031 ****61.25

| | | | |
|--|--|--|---|
| DOCUMENT # N29260 1. Entity Name MARINER OFFICE PARK MERCHANT'S ASSOCIATION, INC. | | | |
| Principal Place of Business 4112 LAMSON AVE SPRING HILL, FL 34608 US | | Mailing Address 4112 LAMSON AVE SPRING HILL, FL 34608 US | |
| 2. Principal Place of Business - No P.O. Box # 495 Mariner Blvd. | | 3. Mailing Address 495 Mariner Blvd | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State Spring Hill, FL | | City & State Spring Hill, FL | |
| Zip 34609 | | Zip 34609 | |
| Country US | | Country US | |
| 4. FEI Number 59-2943547 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent FRANKLIN & COMPANY PROPERTY MGMT LLC 4112 LAMSON AVE SPRING HILL, FL 34608 | | 7. Name and Address of New Registered Agent Name Theresa Batista Street Address (P.O. Box Number is Not Acceptable) 495 Mariner Blvd. City Spring Hill FL Zip 34609 | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Theresa Batista</i></u> DATE <u>5/1/07</u> <small>Signature, typed or printed name of registered agent and use if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | |
| Filing Fee is \$61.25 Due by September 14, 2007 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| Make check payable to Florida Department of State | | | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD MOORE, SCOTT 4112 LAMSON SPRING HILL, FL 34608 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD SCOTT MOORE 491 MARINER BLVD. SPRING HILL, FL 34609 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST PERRICONE, DEBRA 4112 LAMSON SPRING HILL, FL 34608 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST Theresa Batista 495 Mariner Blvd. Spring Hill, FL 34609 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V ANDERSON, ROY J 4112 LAMSON SPRING HILL, FL 34608 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V Roy Anderson 441 MARINER BLVD Spring Hill, FL 34609 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | |
| SIGNATURE: <u><i>Scott T. Moore</i></u> | | 5/22/07 352-686-1422 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date Daytime Phone # | |

ATTACHMENT

50001619

#129260

**MARINER OFFICE PARK MERCHANTS
ASSOCIATION, INC.**

495 MARINER BLVD. ~ SPRING HILL, FL 34609
(352) 666-1300

May 22, 2007

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Mariner Office Park Merchants Association, Inc.
FEI# 59-2943547

Dear Sir/Madame,

Enclosed please find our 2007 Annual Report. We ask that you kindly excuse its lateness. During the transition to new officers of the Board of Directors, as well as new management, the report was sent to the wrong address and returned to us in unacceptable condition. Therefore, we have had to download and prepare a new report.

As this is the first time we have ever missed the May 1st deadline, again I ask for leniency on behalf of the Mariner Office Park Merchants Association, Inc.

Thank you for your help in this matter.

Sincerely



Tami Juliano
Property Manager