2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41850

FILED Apr 14, 2010 Secretary of State

Entity Name: MARINER'S COVE VILLAGE AT THE LANDINGS HOMEOWNERS' ASSOCIATION, INC.

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

C/O ASSOCIA/BENSON'S, INC. 12650 WHITEHALL DR. FT. MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

C/O ASSOCIA/BENSON'S, INC. 12650 WHITEHALL DR. FT. MYERS, FL 33907 US

FEI Number: 58-1942800 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:

BRAID ASSOCIATION MGMT.

4489 WINDJAMMER LANE

FT. MYERS, FL 33919 US

VANDALL, BONITA D
12650 WHITEHALL DRIVE
FT. MYERS, FL 33907 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: BONITA D. VANDALL 04/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: BENNER, PATRICIA
Address: 9518 MARINERS COVE LANE
City-St-Zip: FORT MYERS, FL 33919

Title: PD

Name: BLAIS, SCOTT

Address: 9545 MARINERS COVE LANE City-St-Zip: FORT MYERS, FL 33919

Title: STD

Name: CARLIN, TOM

Address: 9517 MARINERS COVE LANE City-St-Zip: FORT MYERS, FL 33919

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: SCOTT BLAIS PRES 04/14/2010