

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jun 22, 2011  
Secretary of State**

DOCUMENT# N41850

**Entity Name:** MARINER'S COVE VILLAGE AT THE LANDINGS HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**C/O BENSON'S, INC.  
12650 WHITEHALL DR.  
FT. MYERS, FL 33907 US**New Principal Place of Business:**2180 WEST SR 434  
SUITE 5000  
LONGWOOD, FL 32779 US**Current Mailing Address:**C/O BENSON'S, INC.  
12650 WHITEHALL DR.  
FT. MYERS, FL 33907 US**New Mailing Address:**2180 WEST SR 434  
SUITE 5000  
LONGWOOD, FL 32779 US

FEI Number: 58-1942800

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**BENSON'S, INC.  
12650 WHITEHALL DRIVE  
FT. MYERS, FL 33907 US**Name and Address of New Registered Agent:**HART, JAMES W JR  
SENTRY MANAGEMENT INC  
2180 WEST SR 434 STE 5000  
LONGWOOD, FL 32779 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: JAMES W HART JR

06/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD  
Name: BLAIS, SCOTT  
Address: 2180 WEST SR 434 STE 5000  
City-St-Zip: LONGWOOD, FL 32779Title: VPSD  
Name: BENNER, PAT  
Address: 2180 WEST SR 434 STE 5000  
City-St-Zip: LONGWOOD, FL 32779Title: TD  
Name: CARLIN, TOM  
Address: 2180 WEST SR 434 STE 5000  
City-St-Zip: LONGWOOD, FL 32779

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

PD

06/22/2011

Electronic Signature of Signing Officer or Director

Date