2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000531

FILED Feb 12, 2010 Secretary of State

Entity Name: MARINER'S PASS CONDOMINIUM ASSOCIATION, INC.

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

4025 CAPE COLE BLVD

PUNTA GORDA, FL 33955 US

Current Mailing Address: New Mailing Address:

26530 MALLARD WAY

PUNTA GORDA, FL 33950 US

FEI Number: 59-3394933 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:

STAR HOSPITALITY MANAGEMENT 26530 MALLARD WAY PUNTA GORDA, FL 33950 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:

Name: FRENCH, BAYARD
Address: 4013 CAPE COLE BLVD
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: F

Name: WRIGHT, FREDERICK
Address: 4025 CAPE COLE BLVD
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: VP

 Name:
 OEMIG, JON V

 Address:
 4065 CAPE COLE BLVD

 City-St-Zip:
 PUNTA GORDA, FL 33955 US

Title:

Name: HOWARD, SANDY
Address: 4053 CAPE COLE BLVD
City-St-Zip: PUNTA GORDA, FL 33955

Title:

Name: VANDERWERF, MARY ANN Address: 3933 CAPE COLE BLVD City-St-Zip: PUNTA GORDA, FL 33955

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: FREDERICK WRIGHT P 02/12/2010