2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002776

FILED Mar 14, 2009 Secretary of State

Entity Name: MARINER'S COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: UNITED COMMUNITY MANAGEMENT 11784 W. SAMPLE RD CORAL SPRINGS, FL 33065 **New Mailing Address: Current Mailing Address:** UNITED COMMUNITY MANAGEMENT 11784 W. SAMPLE RD CORAL SPRINGS, FL 33065 FEI Number: 65-0652632 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: UNITED COMMUNITY MANAGEMENT 11784 W. SAMPLE RD CORAL SPRINGS, FL 33065 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TANNER, CRAIG Name: Name: 500 NW 118 WAY Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: Title: SD (X) Change () Addition () Delete OKONA, JERRY Name: OKONA, JERRY Name: Address: 304 NW 119 DR Address: 304 NW 119 DR City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: CORAL SPRINGS, FL 33071 Title: () Delete Title: () Change () Addition SCHEINER, ALLAN Name: Name: Address: 12045 3RD DR Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: TD () Delete Title: () Change () Addition RODES, SHERRI Name: Name: Address: 542 NW 118 AVENUE Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: () Delete Title: PΠ (X) Change () Addition SCHAUBEN, MARC SCHAUBEN, MARC Name: Name: 429 NW 120 DR 429 NW 120 DR Address: Address: CORAL SPRINGS, FL 33071 City-St-Zip: City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARY LOU PLAMER AGT 03/14/2009