2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004860

FILED Apr 16, 2008 Secretary of State

Entity Name: MARINERS LANDING PROPERTY OWNERS ASSOCIATION, INC.

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

1111 SW BLUE WATER WAY 1054 S.W. BLUE WATER WAY

STUART, FL 34997 STUART, FL 34997

Current Mailing Address: New Mailing Address:

1111 SW BLUE WATER WAY 1054 S.W. BLUE WATER WAY

STUART, FL 34997 STUART, FL 34997

FEI Number: 65-0742845 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:

DALTON, JED FIASCHI, TONETTE M
1111 SW BLUE WATER WAY 1054 S.W. BLUE WATER WAY

STUART, FL 34997 US 1054 S.W. BLUE WATER WAY
STUART, FL 34997 US STUART, FL 34997 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: TONETTE M. FIASCHI 04/16/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: PRES (X) Change () Addition Name: BIRLEY, DOUGLAS Name: BIRELY, DOUG

Address: 1063 SW BLUE WATER WAY Address: 1063 S.W. BLUE WATER WAY

City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: TR () Delete Title: VP (X) Change () Addition Name: HAAS, MICHELLE A Name: DALTON, JED

Address: 1151 SW BLUE WATER WAY Address: 1111 S.W. BLUE WATER WAY

City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: D () Delete Title: SEC (X) Change () Addition

Name: FIASCHI, ROBERT Name: FIASCHI, TONETTE M

Address: 1054 SW BLUE WATER WAY
City-St-Zip: STUART, FL 34997
Address: 1054 S.W. BLUE WATER WAY
City-St-Zip: STUART, FL 34997
City-St-Zip: STUART, FL 34997

Title: D () Delete Title: TREA (X) Change () Addition
Name: LEVINSKY, ANTHONY Name: FIASCHI, TONETTE M

Address: 1127 SW BLUE WATER WAY Address: 1054 S.W. BLUE WATER WAY

City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

 Name:
 BROWN, THOMAS
 Name:

 Address:
 1055 SW BLUE WATER WAY
 Address:

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:

Title: P (X) Delete Title: () Change () Addition

 Name:
 DALTON, JED
 Name:

 Address:
 1111 SW BLUE WATER WAY
 Address:

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:

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: TONETTE M. FIASCHI SEC 04/16/2008