

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084962

FILED
Feb 08, 2011
Secretary of State

Entity Name: MARINER PROPERTIES DEVELOPMENT, INC.

Current Principal Place of Business:

13451 MCGREGOR BLVD.
STE 31
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

13451 MCGREGOR BLVD.
STE 31
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0453300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINER, STEVEN I
2320 FIRST STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: DP
Name: PAVELKA, RAYMOND A
Address: 13451 MCGREGOR BLVD., STE 31
City-St-Zip: FORT MYERS, FL 33919

Title: S
Name: O'CONNOR, SHEILA J
Address: 5826 SW 1ST CT
City-St-Zip: CAPE CORAL, FL

Title: VP
Name: DIXON, JAMES H JR
Address: 9621 GREEN POINTE DR.
City-St-Zip: TAMPA, FL 33626

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAYMOND A. PAVELKA

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date