2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2008 08:00 Al Secretary of State

DOCUMENT # P9400068078 1. Entity Name MARINER SANDS REALTY, INC. Principal Place of Business Mailing Address			Secretary of S				
6500 MARIN Stuart, FL	NER SANDS DR 34997	6500 MARINER SANDS DR Stuart, FL 34997					
D	OO NOT WRITE	CE	01092008	No Chg-P	N) 98118 61167 18131	4 (11/05)	
			<u> </u>	FEI Numb 59-187 Certificate			Applied For Not Applicable 8.75 Additional ee Required
POWER, L 6500 MAR STUART, I	RINER SANDS DR	DO NOT WRITE IN THIS SPACE					
8. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or privated name of registered agent and stell applicable (NOTE: Registered Agent signature required when remetating) DATE							millar with, and accept
FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				.00 May Be ed to Fees			
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CALLAHAN, KRISTEN J 6500 MARINER SANDS DR STUART, FL 34997	TECTORS .			0000 01/15/0 NOT W THIS SF	/RITE	6 -003 150.00
THTLE NAME STREET ADDRESS							

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address min all other like empowered.

CICMATUDE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-08

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