2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State
05-05-2008 90249 032 ****61.25

DOCUMENT # N03000006346

1. Entity Name
HYPOLUXO'S MARINER'S CAY CONDOMINIUM ASSOCIATION, INC.

BY: 1191

40097043

Principal Place of Business	Mailing Address
50 SCOTIA DRIVE HYPOLUXO, FL 33462	C/O C.A.M.S 314 NE 3RD ST BOYNTON BEACH, FL 33435

04232008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
1200 S Rogers Cir	1200 S Rogers Circle
Suite, Apt. #, etc. Ste 3	Suite, Apt. #, etc. Ste 3
City & State Boca Raton FL	City & State Boca Raton FL
Zip 33487 Country	Zip 33487 Country

4. FEI Number 54-2122461 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ST JOHN CORE & LEMME P.A.
1601 FORUM PLACE
701
WEST PALM BEACH, FL 33401

7. Name and Address of New Registered Agent

Name First Choice Management Group Inc
Street Address (P.O. Box Number is Not Acceptable)
Karen Lippman
1200 South Rogers Circle Ste 3
City Boca Raton FL Zip Code 33487

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 familiar with, and accept the obligations of registered agent.

SIGNATURE Karen Lippman 4/24/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P HOGAN, ROBERT L 900 SCOTIA DR #303 HYPOLUXO, FL 33462	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S Hogan, Robert 900 Scotia Dr #303 Hypoluxo FL 33462	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP HESS, FRED 1200 SCOTIA DR #601 HYPOLUXO, FL 33462	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Hess, Fred 1200 Scotia Dr #601 Hypoluxo FL 33462	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T SPERBER, SYDNEY 200 SCOTIA DR #203 HYPOLUXO, FL 33462	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BARRATT, LINDA 1200 SCOTIA DR #401 HYPOLUXO, FL 33462	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HARDESTY, MARIE 200 SCOTIA DR #202 HYPOLUXO, FL 33462	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Brennan, Maria 200 Scotia Dr #202 Hypoluxo FL 33462	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Long, Richard 600 Scotia Dr #103 Hypoluxo FL 33462	☐ Change ☒ Addition

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sydney Sperber SYDNEY SPERBER 4/29/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #