

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006346

FILED
Feb 11, 2009
Secretary of State

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

Current Principal Place of Business:

1200 S ROGERS CIRCLE
SUITE #3
BOCA RATON, FL 33487 US

New Principal Place of Business:

6485 N FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

Current Mailing Address:

1200 S ROGERS CIRCLE
SUITE #3
BOCA RATON, FL 33487 US

New Mailing Address:

6485 N FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

FEI Number: 54-2122461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN, KAKEN
FIRST CHOICE MANAGEMENT GROUP, INC
1200 SOUTH ROGERS CIRCLE, SUITE #3
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LIPPMAN, STEVE
FIRST CHOICE MANAGEMENT GROUP, INC
6485 N FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: NICOLE SCHELL

02/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HOGAN, ROBERT
Address: 900 SCOTIA DRIVE, SUITE #303
City-St-Zip: HYPOLUXO, FL 33462

Title: P () Delete
Name: HESS, FRED
Address: 1200 SCOTIA DRIVE, SUITE #601
City-St-Zip: HYPOLUXO, FL 33462

Title: T () Delete
Name: SPERBER, SYDNEY
Address: 200 SCOTIA DR #203
City-St-Zip: HYPOLUXO, FL 33462

Title: D () Delete
Name: LONG, RICHARD
Address: 600 SCOTIA DRIVE, SUITE #103
City-St-Zip: HYPOLUXO, FL 33462

Title: VP () Delete
Name: BRENNAN, MARIA
Address: 200 SCOTIA DR #202
City-St-Zip: HYPOLUXO, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONG, RICHARD
Address: 6485 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: BARRATT, LINDA
Address: 6485 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: T (X) Change () Addition
Name: BRENNAN, MARIA
Address: 6485 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: S (X) Change () Addition
Name: BRENNAN, MARIA
Address: 6485 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: HENDERSON, JAMES
Address: 6485 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: D () Change (X) Addition
Name: HESS, FRED
Address: 6485 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

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: JILL KRUTT

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date