2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007
Secretary of State

DOCUMENT# N06000000421

Entity Name: MARS MOORE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

17152 MANDYLYNN COURT
BOCA RATON, FL 33496

New Principal Place of Business:

3835 NW BOCA RATON BLVD
S200
BOCA RATON, FL 33432

Current Mailing Address:

17152 MANDYLYNN COURT
BOCA RATON, FL 33496

New Mailing Address:

PO BOX 810817
BOCA RATON, FL 33481

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YUDELL, ALLEN
17152 MANDYLYNN COURT
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

RSK REGISTERED AGENTS INC
C/O TAPLIN & ASSOCIATES
1555 PALM BEACH LAKES BLVD SUITE 1510
WEST PALM BEACH, FL 33401 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: RONALD KANIUK, P 04/27/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR ( ) Change (X) Addition
Name: KANIUK, LOIS
Address: PO BOX 810817
City-St-Zip: BOCA RATON, FL 33481 US

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: LOIS KANIUK MGR 04/27/2007
Electronic Signature of Signing Officer or Director Date