

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000421

FILED
Mar 12, 2008
Secretary of State

Entity Name: MARS MOORE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3835 NW BOCA RATON BLVD
S200
BOCA RATON, FL 33432

New Principal Place of Business:

3835 NW BOCA RATON BLVD
S200
BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 810817
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 26-1998152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RSK REGISTERED AGENTS INC
C/O TAPLIN & ASSOCIATES
1555 PALM BEACH LAKES BLVD SUITE 1510
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RSK REGISTERED AGENTS INC
3835 NW BOCA RATON BLVD
200
BOCA RATON, FL 33431 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 SCOTT KANIUK ESQ

03/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/12/2008

Electronic Signature of Signing Officer or Director

Date