

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712358

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** THE HYPOLUXO ISLAND PROPERTY OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

826 NORTH ATLANTIC DRIVE  
LANTANA, FL 33462 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3553  
LANTANA, FL 33465 US

**New Mailing Address:**

**FEI Number:** 59-2449011

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TAIT, GLORIA  
826 NORTH ATLANTIC DRIVE  
LANTANA, FL 33462 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BLACK, JUDY  
Address: 417 SOUTH ATLANTIC DRIVE  
City-St-Zip: LANTANA, FL 33462

Title: VP ( ) Delete  
Name: SPITZNAGEL, JENNIFER  
Address: 205 SOUTH ATLANTIC DRIVE  
City-St-Zip: LANTANA, FL 33462

Title: D ( ) Delete  
Name: PURITA, JOSEPH  
Address: 705 S ATLANTIC DRIVE  
City-St-Zip: LANTANA, FL 33462

Title: TD ( ) Delete  
Name: TAIT, GLORIA  
Address: 826 N ATLANTIC DR  
City-St-Zip: LANTANA, FL 33462

Title: VD ( ) Delete  
Name: SELLA, BARBARA  
Address: 740 S EAST ATLANTIC DRIVE  
City-St-Zip: LANTANA, FL 33462

Title: SD ( ) Delete  
Name: PEZZUTO, PEGGY  
Address: 410 NORTH ATLANTIC DRIVE  
City-St-Zip: LANTANA, FL 33462

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: BEVERLY, MEDIA  
Address: 1424 S ATLANTIC DRIVE  
City-St-Zip: LANTANA, FL 33462

Title: SD (X) Change ( ) Addition  
Name: BROWN, WENDY  
Address: 405 S ATLANTIC DRIVE  
City-St-Zip: LANTANA, FL 33462

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

Title: D (X) Change ( ) Addition  
Name: SELLA, BARBARA  
Address: 740 S EAST ATLANTIC DRIVE  
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change ( ) Addition  
Name: SPITZNAGEL, JENNIFER  
Address: 205 S ATLANTIC DRIVE  
City-St-Zip: LANTANA, FL 33462

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: MEDIA O. BEVERLY

VP

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date