

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712358

FILED
Feb 16, 2011
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
Name: BLACK, JUDY
Address: 417 SOUTH ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

Title: VP
Name: BEVERLY, MEDIA
Address: 1424 S ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

Title: SD
Name: BROWN, WENDY
Address: 405 S ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

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

Title: D
Name: ANDREA M, BABKIE
Address: 434 BEACH CURVE
City-St-Zip: LANTANA, FL 33462

Title: D
Name: SPITZNAGEL, JENNIFER
Address: 205 S ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

I hereby 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 all other like empowered.

SIGNATURE: MEDIA O. BEVERLY

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date