2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006346

FILED Apr 23, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

6485 N FEDERAL HIGHWAY 3351 NW BOCA RATON BLVD BOCA RATON, FL 33487 US BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

6485 N FEDERAL HIGHWAY 3351 NW BOCA RATON BLVD BOCA RATON, FL 33487 US BOCA RATON, FL 33431 US

FEI Number: 54-2122461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIPPMAN, STEVE
FIRST CHOICE MANAGEMENT GROUP, INC

6485 N FEDERAL HIGHWAY 3351 NW BOCA RATON BLVD BOCA RATON, FL 33487 US BOCA RATON, FL 33481 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.

LIPPMAN, STEVE

FIRST CHOICE PROPERTY MANAGEMENT GROUP

SIGNATURE: STEVE LIPPMAN 04/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LONG, RICHARD

 Address:
 200 EAST 13TH STREET

 City-St-Zip:
 WPB, FL 33404

Title: VP

Name: BARRATT, LINDA
Address: 1200 SCOTIA DR #401
City-St-Zip: HYPOLUXO, FL 33462

Title: T

Name: BRENNAN, MARIA Address: 2316 SE 1ST

City-St-Zip: BOYNTON BCH, FL 33435

Title: S

 Name:
 GISH, REBECCA

 Address:
 1000 SCOTIA DR #606

 City-St-Zip:
 HYPOLUXO, FL 33435

Title: D

Name: HENDERSON, JAMES
Address: 3351 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

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: MARIA BRENNAN TRES 04/23/2010