2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006346

FILED Feb 28, 2011 Secretary of State

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

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

3351 NW BOCA RATON BLVD 4755 TECHNOLOGY WAY BOCA RATON, FL 33431

#202

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

3351 NW BOCA RATON BLVD 4755 TECHNOLOGY WAY BOCA RATON, FL 33431 US

#202

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 LIPPMAN, STEVE

FIRST CHOICE PROPERTY MANAGEMENT GROUP FIRST CHOICE PROPERTY MANAGEMENT GROUP

3351 NW BOCA RATON BLVD 4755 TECHNOLOGY WAY BOCA RATON, FL 33481 US 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: STEVE LIPPMAN 02/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LONG, RICHARD Name: Address: 600 SCOTIA DR #103 City-St-Zip: HYPOLUXO, FL 33462

Title:

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

Title:

BRENNAN, MARIA Name: 200 SCOTIA DR #202 Address: City-St-Zip: HYPOLUXO, FL 33462

Title:

Name: GISH, REBECCA Address: 1000 SCOTIA DR #606 City-St-Zip: HYPOLUXO, FL 33435

Title:

HENDERSON, JAMES Name: 700 SCOTIA DR #304 Address: HYPOLUXO, FL 33435 City-St-Zip:

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.

Ρ SIGNATURE: RICHARD LONG 02/28/2011