2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006346

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

Current Principal Place of Business:	**New Principal Place of Business:**
4755 TECHNOLOGY WAY #202 BOCA RATON, FL 33431	

Current Mailing Address:	**New Mailing Address:**
4755 TECHNOLOGY WAY #202 BOCA RATON, FL 33431	

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:**
BURR, ROBERT ESQ ST JOHN ROSSIN BURR & LEMME PLLC 1601 FORUM PLACE STE 700 W PALM BEACH, FL 33401 US	FIRST CHOICE PROPERTY MANAGEMENT GROUP INC 4755 TECHNOLOGY WAY SUITE 202 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: FIRST CHOICE PROPERTY MANAGEMENT GROUP   04/04/2012
_____
                Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

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

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

Title: T
Name: COPP, CANDACE
Address: 1000 SCOTIA DR #401
City-St-Zip: HYPOLUXO, FL 33462

Title: S
Name: RAPA, JIM
Address: 1200 SCOTIA DR #302
City-St-Zip: HYPOLUXO, FL 33463

Title: D
Name: BRENNAN, MARIA
Address: 200 SCOTIA DRIVE #202
City-St-Zip: HYPOLUXO, FL 33463

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: RICHARD LONG   PRE   04/04/2012
_____
           Electronic Signature of Signing Officer or Director   Date