2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000421

FILED Apr 29, 2011 Secretary of State

Entity Name: MARS MOORE CONDOMINIUM ASSOCIATION, INC.

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

3835 NW BOCA RATON BLVD 17674 SCARSDALE WAY S200 BOCA RATON, FL 33496

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

PO BOX 810817

BOCA RATON, FL 33481

3835 NW BOCA RATON BLVD
SUITE 200
BOCA RATON, FL 33431

FEI Number: 26-1998152 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:

RSK REGISTERED AGENTS INC
3835 NW BOCA RATON BLVD
200
BOCA RATON, FL 33431 US

KANIUK, RONALD S
3835 NW BOCA RATON BLVD
200
BOCA RATON, FL 33431 US

KANIUK, RONALD S
3835 NW BOCA RATON BLVD
200
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: RONALD SCOTT KANIUK 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KANIUK, LOIS Address: PO BOX 810817

City-St-Zip: BOCA RATON, FL 33481 US

Title: SEC

Name: KANIUK, RONALD

Address: 3835 NW BOCA RATON BLVD, S200

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: RONALD SCOTT KANIUK SEC 04/29/2011