

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000421

FILED
May 01, 2012
Secretary of State

Entity Name: MARS MOORE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

17674 SCARSDALE WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

17674 SCARSDALE WAY
BOCA RATON, FL 33496

FEI Number: 26-1998152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KANIUK, RONALD S
6111 BROKEN SOUND PARKWAY NW
200
BOCA RATON, FL 33487 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

05/01/2012

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: 6111 BROKEN SOUND PARKWAY NW, #200
City-St-Zip: BOCA RATON, FL 33487

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date