

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010167

FILED
Feb 26, 2008
Secretary of State

Entity Name: MERCURY RISING PROPERTY OWNERS ASSOCIATION INC.

Current Principal Place of Business:

% RAYNOR LAW FIRM
14241 U.S. HIGHWAY 1
JUNO BEACH, FL 33408

New Principal Place of Business:

% RAYNOR LAW FIRM
790 JUNO OCEAN WALK, SUITE 600
JUNO BEACH, FL 334081121

Current Mailing Address:

% RAYNOR LAW FIRM
14241 U.S. HIGHWAY 1
JUNO BEACH, FL 33408

New Mailing Address:

% RAYNOR LAW FIRM
790 JUNO OCEAN WALK, SUITE 600
JUNO BEACH, FL 334081121

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYNOR LAW FIRM
14155 U.S. HIGHWAY 1
SUITE 200
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

RAYNOR LAW FIRM
790 JUNO OCEAN WALK
SUITE 600
JUNO BEACH, FL 334081121 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:

02/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUBENSTEIN, DAVID H
Address: 12189 U.S. HIGHWAY 1, SUITE 49 PMB99
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VSTD () Delete
Name: RAYNOR, JEFFREY S
Address: 14155 U.S. HIGHWAY #1 SUITE 200
City-St-Zip: JUNO BEACH, FL 33408

Title: D () Delete
Name: BAFITIS, PETER
Address: 150 W. 22ND STREET
City-St-Zip: NEW YORK, NY 10011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSTD (X) Change () Addition
Name: RAYNOR, JEFFREY S
Address: 790 JUNO OCEAN WALK, SUITE 600
City-St-Zip: JUNO BEACH, FL 334081121

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAYNOR LAW FIRM

RA

02/26/2008

Electronic Signature of Signing Officer or Director

Date