2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010167

Entity Name: MERCURY RISING PROPERTY OWNERS ASSOCIATION INC.

Current Principal Place of Business:	**New Principal Place of Business:**
RAYNOR LAW FIRM 790 JUNO OCEAN WALK, SUITE 600 JUNO BEACH, FL 334081121	790 JUNO OCEAN WALK SUITE 600 JUNO BEACH, FL 334081121

Current Mailing Address:	**New Mailing Address:**
RAYNOR LAW FIRM 790 JUNO OCEAN WALK, SUITE 600 JUNO BEACH, FL 334081121	JECK, HARRIS, RAYNOR & JONES, P.A. 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:	**Name and Address of New Registered Agent:**
RAYNOR LAW FIRM 790 JUNO OCEAN WALK SUITE 600 JUNO BEACH, FL 334081121 US	JECK, HARRIS, RAYNOR & JONES, P.A. 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: JEFFREY S. RAYNOR   03/24/2011

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUBENSTEIN, DAVID H
Address: 8888 KEYSTONE CROSSING, 10TH FLOOR
City-St-Zip: INDIANAPOLIS, IN 46240

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

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

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: JEFFREY S. RAYNOR   VSTD   03/24/2011

Electronic Signature of Signing Officer or Director   Date