2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23218

FILED Mar 18, 2011 Secretary of State

Entity Name: ESSEX AT HUNTERS RUN CONDOMINIUM ASSOCIATION, INC.

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

3700 CLUBHOUSE LANE BOYNTON BEACH, FL 334366002

Current Mailing Address: New Mailing Address:

3700 CLUBHOUSE LANE BOYNTON BEACH, FL 334366002

FEI Number: 65-0090035 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:

BARNETT, ARTHUR

3700 CLUB HOUSE LANE

BOYNTON BEACH, FL 33436 US

LEVINE, JAY S

2500 N MILITARY TRAIL

STE 275

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: JAY STEVEN LEVINE 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

 Name:
 LASSER, HAROLD

 Address:
 3700 CLUBHOUSE LANE

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: TD

Name: TAYLOR-WATNICK, ELIZABETH

Address: 3700 CLUBHOUSE LN

City-St-Zip: BOYNTON, FL

Title: D

 Name:
 DORMAN, BLANCHE

 Address:
 3700 CLUBHOUSE LN

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: SD

 Name:
 STERNS, EDWARD

 Address:
 3700 CLUBHOUSE LN

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: PD

 Name:
 MAYER, SANFORD

 Address:
 3700 CLUBHOUSE LN

 City-St-Zip:
 BOYNTON BEACH, FL
 33436

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: SANFORD MAYER PD 03/18/2011