2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001804

FILED Mar 04, 2010 Secretary of State

Entity Name: HYPOLUXO HARBOR CLUB HOMEOWNERS ASSOCIATION, INC.

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

ASSOCIATED PROPERTY MGMT. 1928 LAKE WORTH RD. LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

ASSOCIATED PROPERTY MGMT. 1928 LAKE WORTH RD. LAKE WORTH, FL 33461 US

FEI Number: 65-0825076 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:

DICKER, KRIVOK & STOLOFF, P.A. 1818 AUSTRALIAN AVE S STE 400 W PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BOUVIER, JOANNE
Address: 4049 MISSION BELL DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V

Name: TROMBLEY, GERALD
Address: 42 EASY STREET
City-St-Zip: HYPOLUXO, FL 33462

Title: S

Name: STEARNS, NANCY
Address: 69 RELAXED CIRCLE
City-St-Zip: HYPOLUXO, FL 33462

Title: T

 Name:
 PECK, LORRAINE

 Address:
 11 S LOAFING ST

 City-St-Zip:
 HYPOLUXO, FL 33462

Title:

Name: MAIN, HAROLD
Address: 6005 HYNSON RD
City-St-Zip: ROCKHALL, MD 21661

Title: [

Name: PALERMO, FRED Address: 217 BAY RD

City-St-Zip: OCEAN CITY, NJ 08226

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: JOHN MATH, APM AGT 03/04/2010