

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001804

FILED
Mar 14, 2012
Secretary of State

Entity Name: HYPOLUXO HARBOR CLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0825076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
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: D
Name: PALERMO, FRED
Address: 217 BAY ROAD
City-St-Zip: OCEAN CITY, NJ 08226

Title: D
Name: NIX, BUD
Address: 35188 N THOMPSON RD.
City-St-Zip: ROUND WAKE, IL 60073

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: BRIAN MCENTEE

APM

03/14/2012

Electronic Signature of Signing Officer or Director

Date