

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2004 8:00 am
Secretary of State

02-06-2004 90034 023 ****61.25

DOCUMENT # 765017 1. Entity Name HAMPTONS WEST CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 20281 EAST COUNTRY CLUB DRIVE AVENTURA, FL 33180			Mailing Address 20281 EAST COUNTRY CLUB DRIVE AVENTURA, FL 33180		
2. Principal Place of Business Hamptons West Condo. Suite, Apt. #, etc.		3. Mailing Address 20281 E. Country Club Dr. Suite, Apt. #, etc.			
City & State Aventura FL		City & State Aventura FL		4. FEI Number 59-2469187	
Zip 33180		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HIRSCH, ELLEN P BECKER AND POLIAKOF, EMERALD LAKE CORPORAT 3111 STIRLING RD. FT. LAUDERDALE, FL 33312-6525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State		10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RUFF, MARSHALL ☒ Delete 20281 E COUNTRY CLUB DR AVENTURA, FL 33180				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President ROGOVIN, LARRY ☐ Delete 20281 E COUNTRY CLUB DR AVENTURA, FL 33180				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SHER, PAUL ☒ Delete 20281 E COUNTRY CLUB DR AVENTURA, FL 33180				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer RIBACK, JUIETTE ☐ Delete 20281 E COUNTRY CLUB DR AVENTURA, FL 33180				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEDBOR, NIKKI ☐ Delete 20281 E COUNTRY CLUB DR AVENTURA, FL 33180				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WAGENBERG, SAUL ☒ Delete 20281 E COUNTRY CLUB DR AVENTURA, FL 33180				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
Sheila Greenberg ☐ Change ☒ Addition 20281 E. Country Club Dr Aventura, FL 33180 Secretary					
Martin Schult ☐ Change ☒ Addition 20281 E. Country Club Dr. Aventura, FL 33180 V-President					
Lance Wiener ☐ Change ☒ Addition 20281 E. Country Club Dr. Aventura, FL 33180 Director					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Juiette Riback</u> 2/20/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					