2008 NOT-FOR-PROFIT CORPORATION

Jan 24, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #765017** 01-24-2008 90028 022 ****61.25 1. Entity Name HAMPTONS WEST CONDOMINIUM ASSOCIATION, INC. 40000000 Principal Place of Business Mailing Address 20281 E. COUNTRY DR 20281 E. COUNTRY DR AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-2469187 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOSEPH H. GANGUEZZA & ASSOCIATES, P.A. ONE S.E. THIRD AVE. Street Address (P.O. Box Number is Not Acceptable) STE. 2150 MIAMI, FL 33131 Zip Code FL 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) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete Delete TITLE ☐ Addition MARKIS, FRANCIS JOY MAY NAME NAME 20281 EAST COUNTRY CLUB DR APT STREET ADDRESS 20281 EAST COUNTRY CLUB DRIVE STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP Aventura, FL 33180 TITLE DV Oelete TITLE Stungt Weinberg WAGENBERG, SAUL NAME NAME 20281 EAST COUNTY Club DR APT 203 20281 EAST COUNTRY CLUB DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP Augantura, FL 33180 Delete DS TITLE TITLE Sidney Fordin ☐ Addition NAME RODRIGUEZ, MARCOS NAME 20281 Enst Country Club DR Apt 102 STREET ADDRESS 20281 EAST COUNTRY CLUB DRIVE STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIP Aventura, FL 33180 ☐ Addition TITLE DT Delete TITLE Change YELON, ED NAME 20281 EAST COUNTRY CLUB DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP Delete TITLE ☐ Addition HAROLD PERLSON GRANSON, STEVEN NAME NAME 20281 East Country Club Da # 1714 STREET ADDRESS 20281 EAST COUNTRY CLUB DRIVE STREET ADDRESS AVENTURA, FL 33180 CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition COHEN, BERLE NAME NAME Al SACKS 2028/ Enst Country Club Da# 2102 STREET ADDRESS 20281 EAST COUNTRY CLUB DRIVE STREET ADDRESS CITY-ST-7IP AVENTURA FL 33180 CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Edition 4000	
SIGNATURE AND TYPED OR PRINTED NAME-OF BRIDGE OF DIRECTOR DIRECTOR Date Daylone Phone #	