

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 20, 2010
Secretary of State**

DOCUMENT# N05000003835

Entity Name: HAMPTON OFFICE PARK ASSOCIATION, INC.**Current Principal Place of Business:**1911 NW 150TH AVE
203
PEMBROKE PINES, FL 33028**New Principal Place of Business:****Current Mailing Address:**1911 NW 150TH AVE
203
PEMBROKE PINES, FL 33028**New Mailing Address:****FEI Number:** 52-2459278**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CASSELLS, ANNETTE A CPA
1911 NW 150TH AVE
203
PEMBROKE PINES, FL 33028 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:** VP
Name: MINNAUGH, VICKI
Address: 1961 NW 150TH AVE, #102
City-St-Zip: PEMBROKE PINES, FL 33028**Title:** PRES
Name: CLEIN, STEVE
Address: 1921 NW 150TH AVE #101
City-St-Zip: PEMBROKE PINES, FL 33028**Title:** STD
Name: STARK, RICK
Address: 1921 NW 150TH AVENUE #104
City-St-Zip: PEMBROKE PINES, FL 33028**Title:** TRES
Name: CASSELLS, ANNETTE A
Address: 1911 NW 150TH AVE #203
City-St-Zip: PEMBROKE PINES, FL 33028

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: STEVEN CLEIN

PRES

05/20/2010

Electronic Signature of Signing Officer or Director

Date