

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003835

FILED  
Mar 06, 2011  
Secretary of State

**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:**

CASELLS, 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: CASELLS, 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: ANNETTE A CASELLS

TRES

03/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date