

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06019

FILED
Jan 16, 2009
Secretary of State

Entity Name: NEW HAMPTON AT CENTURY VILLAGE CONDOMINIUM #III ASSOCIATION, INC.

Current Principal Place of Business:

13460 SW 10 STREET
SUITE 101
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

13460 SW 10 STREET
SUITE 101
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 59-2792849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTO, CHARLIE ESQ
2699 STIRLING RD STE C-207
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

OTTO, CHARLIE ESQ
2699 STIRLING RD
SUITE C-207
FORT LAUDERDALE, FL 33312 US

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:

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WAXMAN, GERTRUDE
Address: 151 SW 134TH WAY N-205
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP/S () Delete
Name: GREEN, ETHEL
Address: 200 SW 132 WAY L-212
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: WRIGHT, LYDIA
Address: 100 SW 135 WAY D-111
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: HERMAN, GERTUDE
Address: 251 SW 134 WAY M-311
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: WARMBRUN, DIANA
Address: 13350 SW 1ST P-212
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WAXMAN, GERTRUDE
Address: 151 SW 134TH WAY N-205
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SOSA, JOSE
Address: 13350 SW 1 STREET, P-112
City-St-Zip: PEMBROKE PINES, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GERTRUDE WAXMAN

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date