2004 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT (AR) DOCUMENT # N17792 1. Entity Name



FILED

Mar 02, 2004 8:00 am Secretary of State 03-02-2004 90042 005 ****70 00 THE HAMPTONS OF WOODFIELD COUNTRY CLUB HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 21045 COMMERICAL TRAIL BOCA RATON FL 33486 21045 COMMERICAL TRAIL BOCA RATON FL 33486 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State Applied For City & State 4. FEI Number 65-0033370 Not Applicable Country Zip Country Zip \$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 Name WILLIAM K. ISAACSON , Street Address (P.O. Box Number is Not Acceptable) 21045 COMMERICAL TRAIL **BOCA RATON FL 33486** City 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be П Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE TITLE Change Addition COHEN, CHARLES NAME NAME 5799 HAMILTON WAY STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GATE, ANDREW GALE, ANDREW NAME: NAME. 2134 NW 56TH ST. STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** CITY-ST-ZIP CITY-ST-2F VPD TITLE TITLE ☐ Delete ☐ Addition Change RUBENSTEIN, ALLAN NAME NAME 3262 NW 59TH ST. STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** CITY-ST-ZIP CITY-ST-ZIP TD DIRECTOR Delete Change ☐ Addition PLEVY, LEO

TREASURER TITLE ☐ Change Addition TITLE Delete BLAIRE, LAURENCE GLAZMAN, AUBREY 5746 HARRINGTON WAY 3283 HARRINGTON DRIVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** BOCA RATON, FL 33496 CITY-ST-ZIP CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

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NAME

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:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

5720 ST. ANNES WAY

SHELDON, ROD

3851 HANDING DR.

BOCA RATON FL 33496

BOCA RATON FL 33496

GNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

CHARLES COHEN 2-27-04

Daytime Phone #

☐ Change

Addition