

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758372

FILED
May 17, 2005
Secretary of State

Entity Name: HAMLET RESIDENTS ASSOCIATION, INC.

Current Principal Place of Business:

3600 HAMLET DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

3600 HAMLET DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 59-2139517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GELFAND, MICHAEL J
GELFAND & ARPE, P.A., ONE CLEARLAKE CENTRE
1555 PALM BEACH LAKES BLVD STE 1220
WEST PALM BEACH, FL 334015014 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVINE, HERBERT
Address: 191 OAKVIEW DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: WEIL, SHELDON
Address: 925 GREENSWARD LN
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD () Delete
Name: TOBIAS, SANDRA
Address: 4464 COCOPLUM WAY
City-St-Zip: DELRAY BEACH, FL 33445

Title: T () Delete
Name: LEVY, ARLEEN
Address: 615 LAKEWOOD CIR W.,
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEIL, SHELDON
Address: 925 GREENSWARD LANE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP (X) Change () Addition
Name: JACOBS, ROBERT
Address: 3515 PINE LAKE COURT
City-St-Zip: DELRAY BEACH, FL 33445

Title: T (X) Change () Addition
Name: ATKINSON, PAMELA
Address: 900 GREENSWARD LANE, G 205
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD (X) Change () Addition
Name: SCHINDLER, LILLIAN
Address: 830 GREENSWARD COURT, H 111
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PAMELA ATKINSON

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05/17/2005

Electronic Signature of Signing Officer or Director

Date