

765017

(Requestor's Name)

THE HAMPTONS WEST
CONDOMINIUM ASSOCIATION, INC.

20281 EAST COUNTRY CLUB DRIVE
AVENTURA, FLORIDA 33180

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600156498866

RA
Change

06/02/09--01055--001 **35.00

FILED
2009 JUN 16 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
6/17/09

*00789 00103 006011



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

JUN 10 2009

June 4, 2009

The Hamptons West Condominium Association, Inc.
20281 East Country Club Drive
Aventura, FL 33180

SUBJECT: HAMPTONS WEST CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 765017

We have received your document for HAMPTONS WEST CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 009A00018857

RECEIVED
JUN 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HAMPTONS WEST CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 20281 E. Country Club Drive
Aventura, FL 33180
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/15/1982 Document number: 765017
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Eisinger, Brown, Lewis & Frankel, P.A.

Attn: Dennis Eisinger, Esq.

4000 Hollywood Blvd., #265-S, Hollywood, FL 33021

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Sanford N. Reinhard, Esq.

1290 Weston Road, Suite 201

(P.O. Box NOT acceptable)

Weston, FL 33326

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X Jay May
(Signature of an officer or director)

X Jay May, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

6/10/09
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
2009 JUN 16 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA