

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705678

FILED  
Mar 31, 2011  
Secretary of State

Entity Name: HAMPTON HOUSE EAST, INC.

## Current Principal Place of Business:

500 NE SPANISH RIVER BLVD #18  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

631 E. ATLANTIC BLVD.  
POMPANO BEACH, FL 33060 US

## Current Mailing Address:

C/O BEACON PROPERTY MGMT  
500 NE SPANISH RIVER BLVD #18  
BOCA RATON, FL 33431 US

## New Mailing Address:

P.O. BOX 802  
POMPANO BEACH, FL 33061 US

FEI Number: 59-1092983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIS, ERNEST  
500 NE SPANISH RIVER BLVD. #18  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

TMG MANAGEMENT  
631 E. ATLANTIC BLVD.  
POMPANO BEACH, FL 33060 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: TERRY MCGREGOR

03/31/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: KEZER, BARBARA  
Address: 631 E. ATLANTIC BLVD.  
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP  
Name: MASSAMILLO, JOHN  
Address: 631 E. ATLANTIC BLVD.  
City-St-Zip: POMPANO BEACH, FL 33060

Title: T  
Name: OLDHAM, ANNE  
Address: 631 E. ATLANTIC BLVD.  
City-St-Zip: POMPANO BEACH, FL 33060

Title: S  
Name: CRAMER, CAPPY  
Address: 631 E. ATLANTIC BLVD.  
City-St-Zip: POMPANO BEACH, FL 33060

Title: D  
Name: KRUTEK, VIRGINIA  
Address: 631 E. ATLANTIC BLVD.  
City-St-Zip: POMPANO BEACH, FL 33060

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: TERRY MCGREGOR

MR

03/31/2011

Electronic Signature of Signing Officer or Director

Date