

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745224

FILED
Jan 13, 2009
Secretary of State

Entity Name: HURLINGHAM CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12773 W FOREST HILL SUITE 1201
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12773 W FOREST HILL SUITE 1201
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 59-1877054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JOHN D
C/O HARRIS ASSOCIATES
12773 W FOREST HILL SUITE 1201
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

FARRAR, JOANNE
C/O HARRIS & FARRAR ASSOCIATES
12773 W FOREST HILL SUITE 1201
WELLINGTON, FL 33414 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: JOANNE FARRAR 01/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIMES, JOHN R
Address: 13880 POLO ROAD WEST 102-A
City-St-Zip: WELLINGTON, FL 33414

Title: AS () Delete
Name: HARRIS, JOHN D
Address: 12773 W FOREST HILL SUITE 1201
City-St-Zip: WELLINGTON, FL 33414

Title: TD () Delete
Name: BICKEL, WANDA
Address: 13388 POLO ROAD WEST 201-B
City-St-Zip: WELLINGTON, FL 33414

Title: SD () Delete
Name: SIEGEL, RON
Address: 13380 POLO ROAD WEST 105A
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN GRIMES PD 01/13/2009

Electronic Signature of Signing Officer or Director Date