

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745224

FILED
Jan 27, 2012
Secretary of State

Entity Name: HURLINGHAM CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

THE CONTINENTAL GROUP INC
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

THE CONTINENTAL GROUP INC
3461-B FAIRLANE FARMS ROAD
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:

NEWSOME, JOHN
THE CONTINENTAL GROUP INC
3461-B FAIRLAND FARMS ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BURR, ROBERT
ST JOHN ROSSIN BURR & LEMME, PLLC
1601 FORUM PLACE - STE 700
WEST PALM BEACH, FL 33401 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: ROBERT BURR

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: TD
Name: WHEELER, RICHARD
Address: 13388 POLO CLUB ROAD WEST 102-B
City-St-Zip: WELLINGTON, FL 33414

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

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: JOHN R. GRIMES

PD

01/27/2012

Electronic Signature of Signing Officer or Director

Date