

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 747492

FILED
Oct 01, 2010
Secretary of State

Entity Name: THE HAMPTON BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1800 SOUTH OCEAN BLVD
POMPANO BCH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1800 SOUTH OCEAN BLVD
POMPANO BCH, FL 33062

New Mailing Address:

FEI Number: 59-2003355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMPTON BCH CONDOMINIUM OWNERSASSOC INC
1800 SOUTH OCEAN BLVD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HAMPTON BEACH CLUB CONDOMINIUM ASSOCIATION
1800 SOUTH OCEAN BLVD
POMPANO BEACH, FL 33062 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: EDUARDO L. ELIZONDO

10/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DONNELLY, GERALD
Address: 1800 S OCEAN BLVD #702
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: MOURGES, PANTELIS
Address: 1800 S OCEAN BLVD #608
City-St-Zip: POMPANO BEACH, FL 33062

Title: TREA
Name: DOLIN, ALLAN
Address: 1800 S OCEAN BLVD #907
City-St-Zip: POMPANO BEACH, FL 33062

Title: SEC
Name: ELIZONDO, EDUARDO
Address: 1800 S OCEAN BLVD, # 805
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: SOELLNER, CHARLES
Address: 1800 S OCEAN BLVD, # 1510
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: JENSEN, H. PETER
Address: 1800 S OCEAN BLVD #1102
City-St-Zip: POMPANO BEACH, FL 33062

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: EDUARDO L. ELIZONDO

SEC

10/01/2010

Electronic Signature of Signing Officer or Director

Date