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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 758372

1. Corporation Name
HAMLET RESIDENTS ASSOCIATION, INC.

Principal Place of Business 3600 HAMLET DRIVE DELRAY BEACH FL 33445	Mailing Address 3600 HAMLET DRIVE DELRAY BEACH FL 33445
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 05/15/1981
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-2139517
City & State 23	City & State 28	Applied For Not Applicable
Zip 24	Country 25	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

TURNER, EDWARD W.
 730 GREENSWARD CT J214
 DELRAY BEACH FL 33445

10. Name and Address of New Registered Agent

81 Name **HafTEL, Bernard**

82 Street Address (P.O. Box Number is Not Acceptable)
3541 Pine Lake Drive

83

84 City **Delray Beach** FL 85 Zip Code **33445**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE *[Signature]* DATE **2/4/99**

Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE P	<input checked="" type="checkbox"/> DELETE
NAME TURNER, EDWARD W.	
STREET ADDRESS 730 GREENSWARD CT J-214	
CITY-ST-ZIP DELRAY BCH, FL 00000	
TITLE TD	<input checked="" type="checkbox"/> DELETE
NAME BOHRER, ROBERT	
STREET ADDRESS 701 LAKEWOODE CIRCLE WEST	
CITY-ST-ZIP DELRAY BEACH FL	
TITLE SD	<input checked="" type="checkbox"/> DELETE
NAME QUINT, ALVIN	
STREET ADDRESS 632 LAKEWOOD CIR., WEST	
CITY-ST-ZIP DELRAY BEACH FL	
TITLE VPD	<input checked="" type="checkbox"/> DELETE
NAME HAFTTEL, BERNARD	
STREET ADDRESS 3541 PINELAKE COURT	
CITY-ST-ZIP DELRAY BEACH FL	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME HAFTTEL, BERNARD	
1.3 STREET ADDRESS 3541 PINELAKE DRIVE	
1.4 CITY-ST-ZIP DELRAY BEACH, FL 33445	
2.1 TITLE VPD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME NEWMAN, JOYCE	
2.3 STREET ADDRESS 4633-OAK-TREE-COURT	
2.4 CITY-ST-ZIP DELRAY BEACH, FL 33445	
3.1 TITLE SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME BURSTEIN, MURIEL	
3.3 STREET ADDRESS 830 GREENSWARD LANE, H108	
3.4 CITY-ST-ZIP DELRAY BEACH, FL 33445	
4.1 TITLE TD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME LEVY, LEROY	
4.3 STREET ADDRESS 615 LAKEWOODE CIRCLE WEST	
4.4 CITY-ST-ZIP DELRAY BEACH, FL 33445	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

CR2E037 (11/98)