2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758372

FILED Feb 16, 2010 Secretary of State

Entity Name: HAMLET RESIDENTS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3600 HAMLET DRIVE 745 GREENSWARD CT DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

3600 HAMLET DRIVE 745 GREENSWARD CT DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445

FEI Number: 59-2139517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOLOFF, SCOTT A ESQ. DICKER, KRIVOK & STOLOFF, P.A. 1818 AUSTRALIAN AVE S, STE 400 WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CHIAPPETTA, LISA
Address: 615 GREENSWARD LANE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VF

Name: COYNE, MICHAEL

Address: 684 LAKEWOODE CIRCLE WEST City-St-Zip: DELRAY BEACH, FL 33445

Title:

 Name:
 KLUPT, JEFFERY

 Address:
 739 PINE LAKE DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title:

Name: LILLY, BOB

Address: 956 GREENSWARD LANE City-St-Zip: DELRAY BEACH, FL 33445

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: LISA CHIAPPETTA PRES 02/16/2010