

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 765954

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: HAMPTONS EAST HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

C/O SUNRAE MANAGEMENT SERVICES, INC.  
7071 W. COMMERCIAL BLVD. SUITE 2B  
TAMARAC, FL 33319 US

## New Principal Place of Business:

C/O TMG MANAGEMENT  
631 E. ATLANTIC BLVD.  
POMPANO BEACH, FL 33060 US

## Current Mailing Address:

C/O SUNRAE MANAGEMENT SERVICES, INC.  
7071 W. COMMERCIAL BLVD. SUITE 2B  
TAMARAC, FL 33319 US

## New Mailing Address:

P.O. BOX 802  
POMPANO BEACH, FL 33061 US

FEI Number: 59-2624664      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.  
3111 STIRLING RD  
FORT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

TMG MANAGEMENT  
631 E. ATLANTIC BLVD.  
POMPANO BEACH, FL 33060 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: TERRY MCGREGOR

03/25/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ABBOTT, ROBERT  
Address: 1201 HAMPTONS BLVD  
City-St-Zip: N LAUDERDALE, FL 33068

Title: D ( ) Delete  
Name: KOLKER, MICHAEL S  
Address: 1213 HAMPTON BLVD  
City-St-Zip: POMPANO BEACH, FL 33068

Title: T ( ) Delete  
Name: TUMIN, BRUCE  
Address: 1225 HAMPTON BLVD  
City-St-Zip: N LAUDERDALE, FL 33068

Title: SD ( ) Delete  
Name: MCCREA, JENNIFER  
Address: 1361 HAMPTONS BLVD  
City-St-Zip: N LAUDERDALE, FL 33068

Title: D ( ) Delete  
Name: JONES, SONIA  
Address: 1227 HAMPTONS BLVD  
City-St-Zip: N LAUDERDALE, FL 33068

Title: VD ( ) Delete  
Name: OLIVE, HOWELL  
Address: 1127 HAMPTON BLVD  
City-St-Zip: N LAUDERDALE, FL 33068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JONES, SONJA  
Address: 1227 HAMPTON BLVD  
City-St-Zip: N. LAUDERDALE, FL 33068

Title: D (X) Change ( ) Addition  
Name: CAMPOS, LOUISA S  
Address: 1327 HAMPTON BLVD  
City-St-Zip: N. LAUDERDALE, FL 33068

Title: P (X) Change ( ) Addition  
Name: TUMIN, BRUCE  
Address: 1225 HAMPTON BLVD  
City-St-Zip: N LAUDERDALE, FL 33068

Title: S (X) Change ( ) Addition  
Name: MCCREA, JENNIFER  
Address: 1361 HAMPTONS BLVD  
City-St-Zip: N LAUDERDALE, FL 33068

Title: D (X) Change ( ) Addition  
Name: SAVITZ, DEBRA  
Address: 1211 HAMPTONS BLVD  
City-St-Zip: N LAUDERDALE, FL 33068

Title: T (X) Change ( ) Addition  
Name: OLIVE, HOWELL  
Address: 1127 HAMPTON BLVD  
City-St-Zip: N LAUDERDALE, FL 33068

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: TERRY MCGREGOR

MR

03/25/2009

Electronic Signature of Signing Officer or Director

Date