

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 01, 2011
Secretary of State

DOCUMENT# N01044

Entity Name: THE HAMPTONS OF NO. LAUDERDALE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2962 TRIVIUM CIR., STE 201
DANIA BEACH, FL 33312 US**New Principal Place of Business:**3600 S. CONGRESS AVE
SUITE K
BOYNTON BEACH, FL 33426 US**Current Mailing Address:**2962 TRIVIUM CIR., STE 201
DANIA BEACH, FL 33312**New Mailing Address:**3600 S. CONGRESS AVE
SUITE K
BOYNTON BEACH, FL 33426 US**FEI Number:** 59-2516863**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BLUE CREST MANAGEMENT, LLC
2962 TRIVIUM CIRCLE, STE 201
DANIA BEACH, FL 33312 US**Name and Address of New Registered Agent:**APOGEE ASSOCIATION SERVICES, LLC
3600 S. CONGRESS AVE
SUITE K
BOYNTON BEACH, FL 33426 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: MARY BANMILLER

08/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SLUSHER, MICHAEL
Address: 1101 SUSSEX DRIVE
City-St-Zip: N. LAUDERDALE, FL 33068

Title: D
Name: MORANT, HENRY
Address: 1239 SUSSEX DRIVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: S
Name: FREIRE, ROBIN
Address: 1375 SUSSEX DR
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: MARY BANMILLER

AA

08/01/2011

Electronic Signature of Signing Officer or Director

Date