

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01044

FILED
Jan 09, 2012
Secretary of State

Entity Name: THE HAMPTONS OF NO. LAUDERDALE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3600 S. CONGRESS AVE
SUITE K
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

2800 W. STATE ROAD 84
SUITE 118
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

3600 S. CONGRESS AVE
SUITE K
BOYNTON BEACH, FL 33426 US

New Mailing Address:

2800 W. STATE ROAD 84
SUITE 118
FT. LAUDERDALE, FL 33312 US

FEI Number: 59-2516863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APOGEE ASSOCIATION SERVICES, LLC
3600 S. CONGRESS AVE
SUITE K
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SCOTT B. CHAPMAN
7251 W. PALMETTO PARK ROAD
SUITE 203
BOCA RATON, FL 33433 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: SCOTT CHAPMAN

01/09/2012

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

PM

01/09/2012

Electronic Signature of Signing Officer or Director

Date