

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 26, 2012
Secretary of State

DOCUMENT# N02000007688

Entity Name: HAMPTON ISLES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**C/O LANDMARK MANAGEMENT SERVICES
1941 NW 150 AVE
HOLLYWOOD, FL 33028**New Principal Place of Business:****Current Mailing Address:**C/O LANDMARK MANAGEMENT SERVICES
1941 NW 150 AVE
HOLLYWOOD, FL 33028**New Mailing Address:****FEI Number:** 20-0048443**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STRALEY & OTTO, P.A.
2699 STIRLING ROAD - SUITE C-207
FORT LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**

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: VP
Name: HENNEN, KERRI
Address: 1941 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T
Name: DOMINGUEZ, REY
Address: 1941 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P
Name: CROSBY, DANIEL
Address: 1941 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S
Name: RISTEYN, CARRIE
Address: 1941 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D
Name: ESTIS, JEFFREY
Address: POST OFFICE BOX 970162
City-St-Zip: BOCA RATON,, FL 33497 US

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: DAN CROSBY

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date