

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 14, 2007
Secretary of State

DOCUMENT# N03000002281

Entity Name: HAMBLIN VILLAGE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**TOWNSHIP PLAZA
4400 W SAMPLE RD STE 200
COCONUT CREEK, FL 330733450**New Principal Place of Business:**1128 ROYAL PALM BEACH BLVD.
#266
ROYAL PALM BEACH, FL 33411**Current Mailing Address:**TOWNSHIP PLAZA
4400 W SAMPLE RD STE 200
COCONUT CREEK, FL 330733450**New Mailing Address:**1128 ROYAL PALM BEACH BLVD.
#266
ROYAL PALM BEACH, FL 33411**FEI Number:** 80-0107859**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**POSIN, HARRY L
4400 WEST SAMPLE RD
SUITE 200
COCONUT CREEK, FL 33073 US**Name and Address of New Registered Agent:**LAMBCO PROPERTY MANAGEMENT, INC.
1128 ROYAL PALM BEACH BLVD.
#266
ROYAL PALM BEACH, FL 33411 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: GENEVIEVE T. LAMBIASE - PRESIDENT

09/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEER, T.R.
Address: TOWNSHIP PLAZA
City-St-Zip: COCONUT CREEK, FL 330733450

Title: ST () Delete
Name: RODGERS, FRANK
Address: TOWNSHIP PLAZA
City-St-Zip: COCONUT CREEK, FL 330733450

Title: VD () Delete
Name: LONG, THOMAS
Address: 4400 W SAMPLE RD, STE 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Delete
Name: SMERLING, ELLIOTT
Address: 3049 HARTRIDGE TERRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIANCAROSA, LINDA A
Address: 3179 HARTRIDGE
City-St-Zip: WELLINGTON, FL 33414

Title: ST (X) Change () Addition
Name: COOPER, EDWARD
Address: 3138 HAMBLIN WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VD (X) Change () Addition
Name: SMERLING, ELLIOTT
Address: 3049 HARTRIDGE TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA BIANCAROSA

PD

09/14/2007

Electronic Signature of Signing Officer or Director

Date