2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000002821

FILED Oct 31, 2008 Secretary of State

Entity Name: MURANO AT HAMPTON PARK NO. 2 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O J & L PROPERTY MANAGEMENT, INC. 10191 W SAMPLE RD, SUITE 203 CORAL SPRINGS, FL 33065

C/O PROGRESSIVE MANAGEMENT ASSOCIATES, INC 5400 S UNIVERSITY DRIVE, SUITE 101

DAVIE, FL 33328

Current Mailing Address:

New Mailing Address:

C/O J & L PROPERTY MANAGEMENT, INC. 10191 W SAMPLE RD, SUITE 203 CORAL SPRINGS, FL 33065

C/O PROGRESSIVE MANAGEMENT ASSOCIATES, INC 5400 S UNIVERSITY DRIVE, SUITE 101

DAVIE, FL 33328

FEI Number: 33-1057697

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

J & L PROPERTY MANAGEMENT, INC. 10191 W SAMPLE RD SUITE 203 CORAL SPRINGS, FL 33065

PROGRESSIVE MANAGEMENT ASSOCIATES, INC. 5400 S UNIVERSITY DRIVE SUITE 101

DAVIE, FL 33328 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: JONATHAN LOUIS

10/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete FONTAINE, CASSANDRA Name: 2872 SW 85TH AVE Address: City-St-Zip:

MIRAMAR, FL 33025

Title: () Delete SENATUS, PIERRE JR Name: Address: 8488 SW 29 ST

City-St-Zip: MIRAMAR, FL 33025 Title: () Delete

ROBERTS, LAURA Name: Address: 2786 SW 85TH AVE City-St-Zip: MIRAMAR, FL 33025 (X) Change () Addition

ROBERTS, LAURA Name:

Address: 5400 S UNIVERSITY DRIVE, SUITE 101

City-St-Zip: **DAVIE, FL 33328**

Title: (X) Change () Addition

Name: SENATUS, PIERRE JR

Address: 5400 S UNIVERSITY DRIVE, SUITE 101

City-St-Zip: **DAVIE, FL 33328**

Title: SD (X) Change () Addition

Name: DOSKOW, GEORGE

5400 S UNIVERSITY DRIVE, SUITE 101 Address:

City-St-Zip: DAVIE, FL 33328

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: LAURA ROBERTS PD 10/31/2008