2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002821

FILED May 26, 2011 Secretary of State

Certificate of Status Desired ()

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

Current Principal Place of Business: New Principal Place of Business:

C/O ANTHONY S. ADELSON, P.A. 8540 S.W. 25TH COURT 501 GOLDEN ISLES DRIVE, SUITE 203 MIRAMAR, FL 33025

HALLANDALE, FL 33009

FEI Number: 33-1057697

Current Mailing Address: New Mailing Address:

C/O ANTHONY S. ADELSON, P.A. 8540 S.W. 25TH COURT 501 GOLDEN ISLES DRIVE, SUITE 203 MIRAMAR, FL 33025

FEI Number Applied For ()

HALLANDALE, FL 33009

FEI Number Not Applicable ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICES OF ANTHONY S ADELSON, P.A.
501 GOLDEN ISLES DR STE 203
HALLANDALE BEACH, FL 33009
US
TUCKER & TIGHE, P.A.
800 EAST BROWARD BLVD.
SUITE 710 - CUMBERLAND BLDG
FORT LAUDERDALE, FL 33301 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: TOM TIGHE 05/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: JOHNS, ANDREW
Address: 8540 S.W. 25TH COURT
City-St-Zip: MIRAMAR, FL 33025

Title: S

Name: SMITH, CYNTHIA
Address: 8540 S.W. 25TH COURT
City-St-Zip: MIRAMAR, FL 33025

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: ANDREW JOHNS P 05/26/2011