

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 30, 2008
Secretary of State

DOCUMENT# N03000002831

Entity Name: MURANO AT HAMPTON PARK NO. 4 CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**C/O J & L PROPERTY MANAGEMENT, INC.
10191 W SAMPLE RD STE 203
CORAL SPRINGS, FL 33065**New Principal Place of Business:**C/O PROGRESSIVE MANAGEMENT ASSOCIATES
5400 S UNIVERSITY DRIVE, SUITE 101
DAVIE, FL 33328**Current Mailing Address:**C/O J & L PROPERTY MANAGEMENT, INC.
10191 W SAMPLE RD STE 203
CORAL SPRINGS, FL 33065**New Mailing Address:**C/O PROGRESSIVE MANAGEMENT ASSOCIATES
5400 S UNIVERSITY DRIVE, SUITE 101
DAVIE, FL 33328**FEI Number:** 33-1057700**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**J & L PROPERTY MANAGEMENT, INC.
10191 W SAMPLE RD STE 203
CORAL SPRINGS, FL 33065 US**Name and Address of New Registered Agent:**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

10/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: RANDALL, BRUCE
Address: 8741 SW 27TH ST
City-St-Zip: MIRAMAR, FL 33025**Title:** VTD () Delete
Name: FREEMAN, LINDA
Address: 2605 SW 8TH TERR
City-St-Zip: MIRAMAR, FL 33025**Title:** SD () Delete
Name: SHIROMA, BLU
Address: 2663 SW 25TH AVE
City-St-Zip: MIRAMAR, FL 33025**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: RANDALL, BRUCE
Address: 5400 S UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33328**Title:** TD (X) Change () Addition
Name: FREEMAN, LINDA
Address: 5400 S UNIVERSITY DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33328**Title:** SD (X) Change () Addition
Name: SHIROMA, BLU
Address: 5400 S UNIVERSITY DRIVE, SUITE 101
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: BRUCE RANDALL

PD

10/30/2008

Electronic Signature of Signing Officer or Director

Date