2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002834

FILED Apr 07, 2009 Secretary of State

Entity Name: MURANO AT HAMPTON PARK NO. 8 CONDOMINIUM ASSOCIATION, INC.

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

8540 SW 25TH COURT MIRAMAR, FL 33025 US

Current Mailing Address: New Mailing Address:

8540 SW 25TH COURT MIRAMAR, FL 33025 US

FEI Number: 80-0065397 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:

ANTHONY S. ADELSON, PA KATZMAN GARFINKEL 501 GOLDEN ISLES DRÍVE 1501 NW 49TH STREET 2ND FLOOR SUITE 203

FT. LAUDERDALE, FL 33309 US HALLANDALE, FL 33009 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: KATZMAN GARFINKEL 04/07/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition SMILEY, PAULETTE Name: Name:

2887 SW 83 TERRACE Address: Address: City-St-Zip: MIRAMAR, FL 33025 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

Name: TROCHE, DAWN Name: Address: 2741 SW 83RD TERRACE Address: City-St-Zip: MIRAMAR, FL 33025 City-St-Zip:

Title: ST/D () Delete Title: ST/D (X) Change () Addition

JOHNSON, FIONA Name: JOSEPH, ROLGUINE Name: 2681 SW 83 TERRACE Address: Address: 2665 SW 83RD TERR City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: MIRAMAR, FL 33025

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: PAULETTE SMILEY PD 04/07/2009