2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002834

FILED Apr 21, 2011 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

C/O ALLIED PROPERTY MGMT. GROUP INC. 1711 WORTHINGTON ROAD, SUITE #103 WEST PALM BEACH. FL 33409 US C/O ALLIED PROPERTY MANAGEMENT GROUP, INC. 1711 WORTHINGTON ROAD, STE 103 WEST PALM BEACH, FL 33409 US

Current Mailing Address:

New Mailing Address:

C/O ALLIED PROPERTY MGMT. GROUP INC. 1711 WORTHINGTON ROAD, SUITE #103 WEST PALM BEACH, FL 33409 US C/O ALLIED PROPERTY MANAGEMENT GROUP, INC. 1711 WORTHINGTON ROAD, STE 103 WEST PALM BEACH, FL 33409 US

FEI Number: 80-0065397

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KATZMAN GARFINKEL & BERGER 1501 NW 49TH STREET, 2ND FLOOR FT. LAUDERDALE, FL 33309 US KATZMAN GARFINKEL & BERGER 5297 WEST COPANS ROAD MARGATE, FL 33063 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 & BERGER

04/21/2011

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SMILEY, PAULETTE

Address: 1711 WORTHINGTON ROAD, STE 103 City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: STD

Name: BAKSH, SALEEMA

Address: 1711 WORTHINGTON ROAD, STE 103 City-St-Zip: WEST PALM BEACH, FL 33409 US

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: SMILEY, PAULETTE

Electronic Signature of Signing Officer or Director

PD

04/21/2011