

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:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 80-0065397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL & BERGER
1501 NW 49TH STREET, 2ND FLOOR
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

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

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date