

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001039

FILED
Mar 17, 2009
Secretary of State

Entity Name: HAMPTONS SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

20201 E. COUNTRY CLUB DRIVE
MGT. OFFICE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20201 E. COUNTRY CLUB DRIVE
MGT. OFFICE
AVENTURA, FL 33180

New Mailing Address:

20201 E. COUNTRY CLUB DRIVE
MGT. OFFICE
AVENTURA, FL 33180

FEI Number: 20-0694333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE STE. 1102
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 603
MIAMI, FL 33134 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:

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOROTA, SAMUEL
Address: 20201 E. COUNTRY CLUB DR. #1101
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: KLEIN, PAUL
Address: 20201 E. COUNTRY CLUB DR. #1009
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: SILVERMAN, SELMA
Address: 20201 E CTRY CLUB DR 701
City-St-Zip: MIAMI, FL 33180

Title: S () Delete
Name: HARRIS, GWENN
Address: 20201 E. COUNTRY CLUB DRIVE # 1203
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: SCHOENWETTER, TODD
Address: 20201 E. COUNTRY CLUB DRIVE # 2106
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SCHOENWETTER, TODD
Address: 20201 E. COUNTRY CLUB DR. #2106
City-St-Zip: AVENTURA, FL 33180

Title: TR (X) Change () Addition
Name: SILVERMAN, SELMA
Address: 20201 E CTRY CLUB DR 701
City-St-Zip: MIAMI, FL 33180

Title: SEC (X) Change () Addition
Name: KLEIN, PAUL
Address: 20201 E. COUNTRY CLUB DRIVE # 1009
City-St-Zip: AVENTURA, FL 33180

Title: DIR (X) Change () Addition
Name: GREENFIED, MICHELLE
Address: 20201 E. COUNTRY CLUB DRIVE # 301
City-St-Zip: AVENTURA, FL 33180

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: SAMUEL SOROTA

PD

03/17/2009

Electronic Signature of Signing Officer or Director

Date