2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 14, 2005 8:00 am **Secretary of State** 03-14-2005 90091 022 ****61.25 **DOCUMENT # N04000001346** HAMPTON HILLS COMMUNITY ASSOCIATION, INC. Mailing Address 20820628 Principal Place of Business 8198 JOG ROAD, SUITE 200 8198 JOG ROAD, SUITE 200 **BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437** 2. Principal Place of Business 3. Mailing Address TIOO W CAMINO REAL 7100 W. CAMINO REAL Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 CR2E037 (10/03) SUITE ヨナエルこ Applied For City & State City & State 4. FEI Number JF, MOTAS JF, NOTAG BOCA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33433 ush Azu 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALYO. JUA9 CENTEX HOMES Street Address (P.O. Box Number is Not Acceptable) 8198 JOG ROAD, SUITE 200 BOYNTON BEACH, FL 33437 FII 37IU3 City Zip Code ځځې ځځ BOCA RATON 8. 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. I am familiar with, and accept the obtigations of registered agent. Paul Valya SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registe agent and title if applicable Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11 ☐ Addition TITLE ☐ Change Delete TITLE BIRNBAUM, LEWIS NAME NAME 8198 JOG ROAD, SUITE 200 STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NISENBAUM, MICHAEL NAME NAME 8198 JOG ROAD, SUITE 200 STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIP HICHAEL REYNOLDS DET Audition Change Delete TITLE TITLE PAULSEN, CANDICE NAME NAME 8198 JOG RUAD STE 200 8198 JOG ROAD, SUITE 200 STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33414 BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIF ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that flory 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 in Block 10 or Block 11 if

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