2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2006 8:00 am **Secretary of State** DOCUMENT # N04000001346 1. Entity Name 02-21-2006 90015 010 ****61.25 HAMPTON HILLS COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address 7100 W CAMINO REAL 7100 W CAMINO REAL **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State Applied For City & State 4. FEI Number AP-PLIED FOR Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALYO, PAUL Street Address (P.O. Box Number is Not Acceptable) 7100 W CAMINO REAL STE 117 **BOCA RATON FL 33433** City Zip Code 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delete ☐ Change Addition TITLE TITLE BIRNBAUM, LEWIS NAME NAME 8198 JOG ROAD, SUITE 200 STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33437 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NISENBAUM, MICHAEL NAME NAME 8198 JOG ROAD, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH FL 33437 CITY-ST-ZIP ☐ Delete ☐ Addition NAME REYNOLDS, MICHAEL NAME 8198 JOG RD STE 200 STREET ANDRESS STREET ADDRESS CITY-ST-7IP BOYNTON BCH FL 33414 CITY-ST-7IP ☐ 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 CITY-ST-ZIP CITY-ST-ZIP □ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: X

STREET ADDRESS

CITY-ST-ZIP

Michael Reynolds

2/11/06 561-362-744

FILED