2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE: < <

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # N04000001346 1. Entity Name HAMPTON HILLS COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address 7100 W CAMINO REAL 7100 W CAMINO REAL **STE 117 STE 117** BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06192006 Chg-NP CR2E037 (4/06) 4. FEI Number APPLIED FOR 51-0546548 City & State Applied For City & State Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VALYO, PAUL Street Address (P.O. Box Number is Not Acceptable) 7100 W CAMINO REAL STE 117 BOCA RATON, FL 33433 Zip Code City FL 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. 300077951383 /25/06--01037--007 **61 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE TITLE Change 🏻 🖬 Delete **∑**PAddition MAThew Horse BIRNBAUM, LEWIS NAME NAME 5321 QUANTUM Blud 8198 JOG ROAD, SUITE 200 STREET ADDRESS STREET ADDRESS Boynton Bch. FL 33426 CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP D TITLE 🔽 Delete TITLE ☐ Change X Addition Steven Hildebrands NISENBAUM, MICHAEL NAME NAME 3301 QUANTUM BIVE 8198 JOG ROAD, SUITE 200 STREET ADDRESS STREET ADDRESS Boyndon Bel, PL 83426 BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-7IP DST Delete TITLE TITLE Change ☐ Addition Mike Neywolds 3301 Quantum Blud REYNOLDS, MICHAEL NAME NAME 8198 JOG RD STE 200 STREET ADDRESS STREET ADDRESS Boynton Bch. PL 33426 BOYNTON BCH, FL 33414 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of 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.

Steven Hildebrandto/22/06