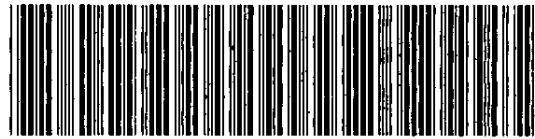


**104531**

**Phoenix Management Services, Inc.**  
**4800 N. State Road 7**  
**Suite 105**  
**Lauderdale Lakes Fl 33319**



**300133129773**

(City/State/Zip/Phone #)

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(Business Entity Name)

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*PA Change*

*7/22/08*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Hampton's Club Master Association, Inc.

2. The principal office address: 8050 Hampton Blvd.  
North Lauderdale, Florida 33068

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 8/3/1984 Document number: NO 4531

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Phoenix Management Service, Inc.  
4800 No State Road #7, Suite F 150<sup>105</sup>  
Lauder Lakes, Florida 33319

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Katzman Garfinkel, P.A.  
1501 Northwest 49<sup>th</sup> Street, Suite 202  
Fort Lauderdale, Florida 33309

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Madelin Thompson Pres  
(Signature of an officer or director)

MADELIN THOMPSON Pres  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

July 8, 2008  
(Date)

If signing on behalf of an entity:  
Leigh C. Katzman, Esq.  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*