

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 22, 2010**  
**Secretary of State**

DOCUMENT# N04531

**Entity Name:** HAMPTONS WEST MASTER ASSOCIATION, INC.**Current Principal Place of Business:**8050 HAMPTON BLVD  
NORTH LAUDERDALE, FL 33068 US**New Principal Place of Business:****Current Mailing Address:**8050 HAMPTON BLVD  
NORTH LAUDERDALE, FL 33068 US**New Mailing Address:****FEI Number:** 59-2437660**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**KAYE & BENDER ATTORNEYS AT LAW  
6261 NORTHWEST 6TH WAY  
SUITE103  
FORT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**KAYE & BENDER ATTORNEYS AT LAW  
1200 PARK CENTRAL BOULEVARD SOUTH  
POMPAÑO BEACH, FL 33064 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: ROBERT L. KAYE ESQ.

07/22/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: THOMPSON, MADELINE  
Address: 8020 HAMPTONS BLVD C-105  
City-St-Zip: NORTH LAUDERDALE, FL 33068 BR

Title: VP  
Name: ARSCOTT, ALESHA  
Address: 8000 HAMPTON BLVD A-512  
City-St-Zip: NORTH LAUDERDALE, FL 33068 BR

Title: TRES  
Name: FRANKE, ILSE  
Address: 8000 HAMPTONS BLVD. A-101  
City-St-Zip: NORTH LAUDERDALE, FL 33068 BR

Title: DL  
Name: FRANKE, ILSE  
Address: 8000 HAMPTONS BLVD. A-101  
City-St-Zip: NORTH LAUDERDALE, FL 33068 BR

Title: D  
Name: JAYNE, WILLIAM  
Address: 8040 HAMPTONS BLVD E-311  
City-St-Zip: NORTH LAUDERDALE, FL 33068 BR

Title: SEC  
Name: SHEPHERD, TERRY  
Address: 8010 HAMPTONS BLVD. B-315  
City-St-Zip: NORTH LAUDERDALE, FL 33068 BR

I hereby 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 all other like empowered.

SIGNATURE: MADELINE THOMPSON

PRES

07/22/2010

Electronic Signature of Signing Officer or Director

Date