

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04531

FILED
Jan 27, 2012
Secretary of State

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:

400 ALTON ROAD
STE #400
MIAMI BEACH, FL 33139 US

New Mailing Address:

8050 HAMPTON BLVD.
NORTH LAUDERDALE, FL 33068 US

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
1200 PARK CENTRAL BOULEVARD SOUTH
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TUCKER & TIGHE, PA
800 EAST BROWARD BLVD
SUITE #710
FORT LAUDERDALE, FL 33301 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: TOM TIGHE

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHEPHERD, TERRY
Address: 8010 HAMPTON BLVD #315
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP
Name: LOMINCHAR, GUILLERMO
Address: 8020 HAMPTON BVLD #102
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: TRES
Name: DEZERN, TOM
Address: 8010 HAMPTON BLVD. #404
City-St-Zip: NORTH LAUDERDALE, FL 33068 BR

Title: DL
Name: JAYNE, WILLIAM C
Address: 8040 HAMPTON BLVD. #311
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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: TERRY SHEPHERD

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date