

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003835

FILED
May 02, 2007
Secretary of State

Entity Name: HAMPTON OFFICE PARK ASSOCIATION, INC.

Current Principal Place of Business:

6450 WEST 21 COURT, SUITE 301
HIALEAH, FL 33016

New Principal Place of Business:

1911 NW 150TH AVE
203
PEMBROKE PINES, FL 33028

Current Mailing Address:

6450 WEST 21 COURT, SUITE 301
HIALEAH, FL 33016

New Mailing Address:

1911 NW 150TH AVE
203
PEMBROKE PINES, FL 33028

FEI Number: 52-2459278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DELGADO, OSCAR J ESQ.
6450 WEST 21 COURT, SUITE 301
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CASELLS, ANNETTE A CPA
1911 NW 150TH AVE
203
PEMBROKE PINES, FL 33028 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: ANNETTE CASELLS

05/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELGADO, OSCAR J
Address: 6450 WEST 21 COURT, SUITE 301
City-St-Zip: HIALEAH, FL 33016

Title: VPD () Delete
Name: ESPINOSA, LUIS M
Address: 7900 NW 155 STREET, SUITE 201
City-St-Zip: MIAMI LAKES, FL 33016

Title: STD () Delete
Name: DELGADO, JOSE M
Address: 6450 WEST 21 COURT, SUITE 301
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SONNEBORN, KENT
Address: 1941 NW 150TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPD (X) Change () Addition
Name: KLINE, STEVE
Address: 1921 NW 150TH AVE #101
City-St-Zip: PEMBROKE PINES, FL 33028

Title: STD (X) Change () Addition
Name: STARK, RICK
Address: 1921 NW 150TH AVENUE #104
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TRES () Change (X) Addition
Name: CASELLS, ANNETTE A
Address: 1911 NW 150TH AVE #203
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANNETTE CASELLS

TRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date