2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # N05000010505 06 JUL 17 AM 10: 42 HAMPTON HILLS CONDOMINIUM ASSOCIATION, INC. SLUKLTARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 8198 JOG ROAD 8198 JOG ROAD SUITE 200 SUITE 200 BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 2. Principal Place of Business 3. Mailing Address 7100 W. Comino Res 7100 W. Comino las Suite, Apt. #, etc. Suite, Apt. #, etc. 06192006 Chq-NP CR2E037 (4/06) suite 117 Suite 117 Boca Rotow 4. FEI Number Applied For PL Not Applicable Country U.S.A... \$8.75 Additional 33433 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALYO ABRAMS, DAVID E Street Address (P.O. Box Number is Not Acceptable) 8198 JOG ROAD SUITE 200 BOYNTON BEACH, FL 33437 7100 W. CLAMINO PUAL City Boca Roton 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 Yaul Valyo of registered agent and title if applicable 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE Delete TITLE ☐ Change Addition Steven Hildebrands BIRNBAUM, LEWIS NAME NAME 3301 Quantum Blud 8198 JOG ROAD #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE Delete TITLE K Change ☐ Addition NAME HORAN, MATTHEW Mathew Horan NAME STREET ADDRESS 8198 JOG ROAD #200 3301 Quantum Blud STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP Boynton Beach, PC 33426 TITLE Defete TITE F MIKE Reynolds 3301 Quantum Blud NAME REYNOLDS, MIKE NAME STREET ADDRESS 8198 JOG ROAD #200 STREET ADDRESS Boyndon Beh, PL 33426 BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME 400077821014 07/21/06--01008--016 **61 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 COY-ST-ZIP CITY-ST-ZIP I hereby 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 or flustee 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 Hildelmant 6/22/06