

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010505

FILED  
Jan 17, 2009  
Secretary of State

**Entity Name:** HAMPTON HILLS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

851 BROKEN SOUND PKWY  
SUITE 108  
BOCA RATON, FL 33487

**New Principal Place of Business:**

1750 UNIVERSITY DR #205  
CORAL SPRINGS, FL 33071

**Current Mailing Address:**

851 BROKEN SOUND PKWY  
SUITE 108  
BOCA RATON, FL 33487

**New Mailing Address:**

1750 UNIVERSITY DR #205  
CORAL SPRINGS, FL 33071

**FEI Number:** 68-0622454

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VALYO, PAUL  
851 BROKEN SOUND PKWY  
SUITE 108  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

SWIFT MANAGEMENT SOLUTIONS  
1750 UNIVERSITY DR #205  
CORAL SPRINGS, FL 33071 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: NICOLE SWIFT

01/17/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DT ( ) Delete  
Name: BALTRAN, JOSE  
Address: 9152 PERSHORE PL  
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: DS ( ) Delete  
Name: FAIN, BRIAN  
Address: 5852 HAMPTON HILLS BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: DP ( ) Delete  
Name: ORMELAS, MANUEL  
Address: 5802 HAMPTON HILLS BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33321

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DT (X) Change ( ) Addition  
Name: BELTRAN, JOSE  
Address: 9152 PERSHORE PL  
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: DP (X) Change ( ) Addition  
Name: FEIN, BRIAN  
Address: 5852 HAMPTON HILLS BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: D (X) Change ( ) Addition  
Name: ORMELAS, MANUEL  
Address: 5802 HAMPTON HILLS BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33321

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: BRIAN FEIN

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date