

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012882

FILED  
Feb 21, 2007  
Secretary of State

**Entity Name:** HAMPTON PROFESSIONAL CENTER CONDOMINIUM NO. 5 ASSOCIATION, INC.

**Current Principal Place of Business:**

6450 WEST 21 COURT  
SUITE 301  
HIALEAH, FL 33016

**New Principal Place of Business:**

1950 NW 150 AVE  
SUITE 101  
PEMBROKE PINES, FL 33028

**Current Mailing Address:**

6450 WEST 21 COURT  
SUITE 301  
HIALEAH, FL 33016

**New Mailing Address:**

1950 NW 150 AVE  
SUITE 104  
PEMBROKE PINES, FL 33028

**FEI Number:** 20-4704127

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

CLEIN, STEVEN M  
1921 NW 150 AVE  
STE 101  
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: STEVEN CLEIN

02/21/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: D ( ) Delete  
Name: ESPINOSA, LUIS 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: PRES (X) Change ( ) Addition  
Name: CLEIN, STEVEN M  
Address: 1950 NW 150 AVE STE 101  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TREA (X) Change ( ) Addition  
Name: STARK, RICHARD N  
Address: 1921 NW 150 AVE STE 104  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SECR (X) Change ( ) Addition  
Name: CHACKO, CHERIYAN  
Address: 1921 NW 150 AVE STE 102  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VICE ( ) Change (X) Addition  
Name: CAICEDO, WILLIAM  
Address: 1921 NW 150 AVE STE 103  
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD STARK

TREA

02/21/2007

Electronic Signature of Signing Officer or Director

Date