

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 20, 2011
Secretary of State

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

Current Principal Place of Business:

1921 NW 150 AVE
SUITE 101
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1921 NW 150 AVE
SUITE 104
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-4704127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEIN, STEVEN M
1921 NW 150 AVE
STE 101
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CLEIN, STEVEN M
Address: 1921 NW 150 AVE STE 101
City-St-Zip: PEMBROKE PINES, FL 33028

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

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

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: RICHARD STARK

TREA

03/20/2011

Electronic Signature of Signing Officer or Director

Date