2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002069

FILED Jan 07, 2009 Secretary of State

Entity Name: THE HAMPTONS AT BRANDON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

609 GOLDEN RAINTREE PLACE BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

7300 SW 93RD AVE SUITE 210 MIAMI, FL 33173

FEI Number: 01-0867767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GIL, AUGUSTO J 7300 SW 93RD AVENUE SUITE 210 MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition GIL. AUGUSTO J BASCOM, TONIA V Name: Name: 7300 SW 93RD AVE STE 210 Address: 202 BERRY TREE PLACE Address:

City-St-Zip: MIAMI, FL 33173 City-St-Zip: BRANDON, FL 33510

Title: DPS () Delete Title: (X) Change () Addition CAMEJO, PEDRO A Name: Name: RODRIGUEZ, ARMANDO

Address: 609 GOLDEN RAINTREE PLACE Address: 6334 OSPREY LAKE CIRCLE City-St-Zip: BRANDON, FL 33510 City-St-Zip: RIVERVIEW, FL 33578

() Delete Title: Title: (X) Change () Addition

GIL, JULIA Name: GIL, AUGUSTO J Name:

7300 SW 93RD AVE STE 210 7300 SW 93RD AVE STE 210 Address: Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33173

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: AUGUSTO J GIL Т 01/07/2009