## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Mar 13, 2008 08:00 AN **DOCUMENT # N06017 Secretary of State** NEW HAMPTON AT CENTURY VILLAGE CONDOMINIUM #II ASSOCIATION, INC. Principal Place of Business Mailing Address MIELE BROTHERS MGT MIELE BROTHERS MGT 2045 SW 127 AVE 2045 SW 127 AVE **DAVIE, FL 33325** DAVIE. FL 33325 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Cha-NP CR2E037 (12/06) Applied For 4. FEI Number 59-2766916 City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIELE BROTHERS MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 2045 SW 127 AVE **DAVIE, FL 33325** City Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filling Fee is \$61.25 \$5.00 May Be Trust Fund Contribution, Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ITLE PTD Delete THE ☐ Change ☐ Addition KOLMAN, GENEVA NAME NAME U00000858033 STREET ADDRESS 300 SW 134 WAY E-413 STREET ADDRESS 04/01/08-80028-017 61.25 CITY-ST-ZIP PEMBROKE PINES, FL 33027 CITY - ST- ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME BARLOW, ANN NAME STREET ADDRESS 400 SW 134 WAY F-214 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33027 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition SCHRIEBER, GERI NAME NAME STREET ADDRESS 13250 SW 4 COURT G-417 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33027 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME ZUSMER, CHARLOTTE NAME STREET ADDRESS 251 SW 132 WAY H-418 STREET ADDRESS CITY-ST-7/P PEMBROKE PINES, FL 33027 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME JANCKO, SYLVIA NAME STREET ADDRESS 101 SW 132 WAY J-201 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33027 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 trustee 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.

SIGNATURE.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/08

Daytime Phone

**FILED**