

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06021

FILED
Feb 03, 2010
Secretary of State

Entity Name: NEW HAMPTON AT CENTURY VILLAGE CONDOMINIUM #IV ASSOCIATION, INC.

Current Principal Place of Business:

MIELE BROTHERS MANAGEMENT
2045 SW 127TH AVE.
DAVIE, FL 33325 US

New Principal Place of Business:

13460 SW 10TH STREET
SUITE 101
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

MIELE BROTHERS MANAGEMENT
2045 SW 127TH AVE.
DAVIE, FL 33325 US

New Mailing Address:

13460 SW 10TH STREET
SUITE 101
PEMBROKE PINES, FL 33027 US

FEI Number: 59-2812675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIELE BROTHERS MANAGEMENT
2045 SW 127TH AVE.
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING RD.
SUITE C-207
FT. LAUDERDALE, FL 33312 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: CHARLES OTTO

02/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: MARTINEZ, MARY
Address: 150 SW 134 WAY, R-304
City-St-Zip: PEMBROKE PINES, FL 33027

Title: PR
Name: RICHMAN, MARION
Address: 151 SW 135 TERRACE, T-101
City-St-Zip: PEMBROKE PINES, FL 33027

Title: TR
Name: FRANKEL, HELEN
Address: 13455 SW 3 STREET, S-106
City-St-Zip: DAVIE, FL 33325

Title: SC
Name: WEISBERG, ADELE
Address: 13500 SW 1 STREET, U-102
City-St-Zip: PEMBROKE PINES, FL 33027

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: MARION RICHMAN

PD

02/03/2010

Electronic Signature of Signing Officer or Director

Date