

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006494

FILED
Apr 17, 2012
Secretary of State

Entity Name: HAMPTON COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1270 ORANGE AVE
SUITE D
WINTER PARK, FL 32789

Current Mailing Address:

PO BOX 1748
WINTER PARK, FL 32790

New Principal Place of Business:

1400 EAST OAKLAND PARK BOULEVARD
SUITE 103
FORT LAUDERDALE, FL 33334

New Mailing Address:

1400 EAST OAKLAND PARK BOULEVARD
SUITE 103
FORT LAUDERDALE, FL 33334

FEI Number: 26-0678180

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:

PIOTRKOWSKI, JOEL S ESQUIRE
317 - 71ST STREET
MIAMI BEACH, FL 33141 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: JOEL S. PIOTRKOWSKI

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARKOFSKY, STANLEY
Address: 1400 EAST OAKLAND PARK BLVD., SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: STD
Name: MARKOFSKY, MATTHEW
Address: 1400 EAST OAKLAND PARK BLVD., SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33334

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: STANLEY MARKOFSKY

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date