

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002549

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE HAMLETS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O JUBILLE CDC
1800 SW 1 STSTE 208
MIAMI, FL 33135

New Principal Place of Business:

C/O JUBILLE CDC
1800 SW 1 STSTE 206
MIAMI, FL 33135

Current Mailing Address:

C/O JUBILLE CDC
1800 SW 1 STSTE 208
MIAMI, FL 33135

New Mailing Address:

C/O JUBILLE CDC
1800 SW 1 STSTE 206
MIAMI, FL 33135

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUDORF, FRANK
C/O JUBILLE CDC
1800 SW 1 STSTE 208
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

GUDORF, FRANK
C/O JUBILLE CDC
1800 SW 1 STSTE 206
MIAMI, FL 33135 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: _____ 04/28/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: GUDORF, FRANK V D
Address: 1800 SW 1ST STREET, SUITE 206
City-St-Zip: MIAMI, FL 33135

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: FRANCIS V. GUDORF D 04/28/2009
Electronic Signature of Signing Officer or Director Date