2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2007 8:00 am DOCUMENT # N17792 **Secretary of State** 1. Entity Name 03-29-2007 90034 030 ****70.00 THE HAMPTONS OF WOODFIELD COUNTRY CLUB HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 21045 COMMERICAL TRAIL BOCA RATON FL 33486 21045 COMMERICAL TRAIL **BOCA RATON FL 33486** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suile, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0033370 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo WILLIAM K. ISAACSON Street Address (P.O. Box Number is Not Acceptable) 21045 COMMERICAL TRAIL BOCA RATON FL 33486 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 it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Defete ☐ Change DITTE 11111 Addition NAM NAMI COHEN, CHARLES STREET ADDRESS STREET ADDRESS 5799 HAMILTON WAY CITY ST-7IP **BOCA RATON FL 33496** CITY+ST 7IP David weiss 5820 Harrington way Brea Paton FL 33496 Delete Addition OHE 1011 SD MARTON, LISA NAME NAMI STREET ADDRESS STREET ADDRESS 3119 ST ANNE'S DR CHY-St-7IP **BOCA RATON FL 33496** CHY ST-7IP ☐ Dolete OHE ☐ Change ☐ Addition BHE NAMI NAMI RUBENSTEIN, ALLAN STREET ADDRESS STRUELADORESS 3262 NW 59TH ST. CITY+ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33496** ☐ Delete 11111 ☐ Change ☐ Addition PD NAMI NAMI. ROBINS, DR STEHEN STRUCT ADORESS STREET ADDRESS 3100 HARRINGTON DR CHY ST-7P CITY ST 7IP **BOCA RATON FL 33496** Delete 10111 ☐ Change ☐ Addition TITLE, NAME DUOLAK, SCOTT MD NAMI STREET ADDRESS 3113 HARRINGTON WAY STREET LADDRESS CHY SI-7IP CITY - ST-ZIP **BOCA RATON FL 33496** THE Delete BHI Change ☐ Addition NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplied field 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 trusted 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 autochment with an address, with all other like empowered.

STREET ADDRESS

SIGNATURE

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/07

FILED

Daytime Phone #