2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 11, 2008 8:00 am **Secretary of State** DOCUMENT # N28176 02-11-2008 90064 013 ****61.25 1. Entity Name HAMPTON CLUB ASSOCIATION, INC. Principal Place of Business Mailing Address 6604 HAMPTON CIR 6604 HAMPTON CIR BOCA RATON, FL 33496 BOCA RATON, FL 33496 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 65-0190705 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHLICHER, ILENE Street Address (P.O. Box Number is Not Acceptable) 6604 HAMPTON CIR BOCA RATON, FL 33496 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 Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. VP ☐ Delete TITLE TITLE ☐ Addition BRESLAW, DR. KRISTY NAME NAME STREET ADDRESS 17260 HAMPTON BLVD. STREET ADDRESS BOCA RATON, FL 33496 CITY-ST-7IP CITY-ST-ZIP D TITLE ☐ Delete TITLE Change Addition LEVI, NORMAN NAME NAME STREET ADDRESS STREET ADDRESS 17192 HAMPTON BLVD. CITY-ST-7IP BOCA RATON, FL 33496 CITY-ST-7IP S ☐ Change ☐ Addition TITLE Delete TITLE SOSNIAK, RANDY NAME NAME STREET ADDRESS 17281 HAMPTON BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7P BOCA RATON, FL 33496 TITI F Delete ☐ Change Addition COHEN, CAROL NAME 17280 HAMPTON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition SCHLICHER, ILENE NAME NAME 6604 HAMPTON CIRCLE STREET ADDRESS STREET ADDRESS BOCA RATON, FL 32496 CITY-ST-ZIP CITY-ST-ZIP DeOliveira Hampton Cir. Addition TITLE Delete TITLE

FILED

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-7/P

VIRGIL

6614

Boca

Ration FL

33496

Ilene Schlicher SIGNATURE: 0