

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28176

FILED
Feb 19, 2010
Secretary of State

Entity Name: HAMPTON CLUB ASSOCIATION, INC.

Current Principal Place of Business:

6604 HAMPTON CIR
BOCA RATON, FL 33496 US

New Principal Place of Business:

17236 HAMPTON BLVD
BOCA RATON, FL 33496 US

Current Mailing Address:

6604 HAMPTON CIR
BOCA RATON, FL 33496 US

New Mailing Address:

17236 HAMPTON BLVD
BOCA RATON, FL 33496 US

FEI Number: 65-0190705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLICHER, ILENE
6604 HAMPTON CIR
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

KOWALSKI, ELIZABETH
17236 HAMPTON BLVD
BOCA RATON, FL 33496 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: ELIZABETH KOWALSKI

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEOLIVEIRA, VIRGIL
Address: 6614 HAMPTON CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: V
Name: GOLDMAN, KAREN
Address: 17264 HAMPTON BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: T
Name: KOWALSKI, ELIZABETH
Address: 17236 HAMPTON BLVD
City-St-Zip: BOCA RATON, FL 33496

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: ELIZABETH KOWALSKI

T

02/19/2010

Electronic Signature of Signing Officer or Director

Date