

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31067

FILED
Apr 25, 2011
Secretary of State

Entity Name: HAMPTON FAIRWAYS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

314 NE 3RD STREET
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

1037 STATE ROAD 7
SUITE 302
WELLINGTON, FL 33414 US

Current Mailing Address:

314 NE 3RD STREET
BOYNTON BEACH, FL 33435 US

New Mailing Address:

1037 STATE ROAD 7
SUITE 302
WELLINGTON, FL 33414 US

FEI Number: 65-0105081 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ST JOHN, CORE & LEMME, PA
1601 FORUM PLACE, SUITE 701
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLOMON, PHYLISS
Address: 11881 FOUNTAINSIDE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: FELD, GEORGE
Address: 11873 FOUNTAINSIDE CIR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S
Name: AARONS, TRUDY
Address: 11805 FOUNTAINSIDE CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T
Name: PAVIA, AL
Address: 11620 PATHWAY LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: SORRENTINO, ANTHONY
Address: 11926 FOUNTAINSIDE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: BRAGIN, MARCIA
Address: 11816 FOUNTAINSIDE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: PHYLISS SOLOMON

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date