2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver changed, or on an attachment with

SIGNATURE

May 27, 2002 8:00 am Secretary of State DOCUMENT # N0100006948 1. Entity Name HAMPTON PLACE HOMEOWNERS ASSOCIATION, INC. 05-27-2002 90361 015 ****61.25 Principal Place of Business Mailing Address 24301 WALDEN CENTER DRIVE SUITE 300 24301 WALDEN CENTER DRIVE SUITE 300 **BONITA SPRINGS FL 34134** BONITA SPRINGS FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Nymber City & State City & State Applied For 65-1145295 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) HASTINGS, VIVIEN N 24301 WALDEN CENTER DRIVE SUITE 300 BONITA SPRINGS FL 34134 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete ☐ Addition TITLE TITLE ☐ Change BEYER, R.C. JR NAME NAME 2020 CLUBHOUSE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUN CITY CENTER FL 33573 ☐ Delete TITLE Change ☐ Addition NELSON, GARY NAME NAME 2020 CLUBHOUSE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SUN CITY CENTER FL 33573 STD ---Addition Delete ☐ Change ¹ TITLE TO TITLE KEITH, SYLVIA LILLY, MIKE NAME NAMÉ 2020 CLUBHOUSE DR. 3063 SUTTON WOODS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33567 CITY-ST-ZIP CITY CENTER 33573 ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental regist is true and occurate 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 of trusts empoyered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

F SIGNING OFFICER OR DIRECTOR

FILED