

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 12, 2008
Secretary of State**

DOCUMENT# N01000006948

Entity Name: HAMPTON PLACE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**409 E. COLLEGE AVE
RUSKIN, FL 33570**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1058
RUSKIN, FL 33575**New Mailing Address:**P.O. BOX 14357
CLEARWATER, FL 33766

FEI Number: 65-1145295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WILSON, LOU ELLEN
409 E. COLLEGE AVE
RUSKIN, FL 33570 US**Name and Address of New Registered Agent:**AMERI-TECH REALTY INC
1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 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: MICHAEL G PEREZ, PRESIDENT

08/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DVP () Delete
Name: SANTIAGO, MOISES
Address: 2925 HAMPTON PLACE CT.
City-St-Zip: PLANT CITY, FL 33566Title: DS () Delete
Name: GRIECO, ANDREW
Address: 2915 HAMPTON PLACE CT.
City-St-Zip: PLANT CITY, FL 33566Title: D () Delete
Name: WATSON, KELVIN
Address: 2928 HAMPTON PLACE CT.
City-St-Zip: PLANT CITY, FL 33566Title: DV () Delete
Name: ELLIOTT, DAVID
Address: 2816 HAMPTON PLACE CT.
City-St-Zip: PLANT CITY, FL 33566Title: D () Delete
Name: AYERS, GERALD
Address: 2808 HAMPTON PLACE CT.
City-St-Zip: PLANT CITY, FL 33566Title: DP () Delete
Name: KELLER III, WILLIAM
Address: 2906 HAMPTON PLACE CT
City-St-Zip: PLANT CITY, FL 33566**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
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Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM KELLER III

DP

08/12/2008

Electronic Signature of Signing Officer or Director

Date