

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010834

FILED
Apr 22, 2004
Secretary of State

Entity Name: HAMPTON CHASE TOWN HOMES ASSOCIATION, INC.

Current Principal Place of Business:

1700 MCMULLEN BOOTH ROAD
STE C1
CLEARWATER, FL 33759

New Principal Place of Business:

PO BOX 2157
OLDSMAR, FL 34677

Current Mailing Address:

1700 MCMULLEN BOOTH ROAD
STE C1
CLEARWATER, FL 33759

New Mailing Address:

PO BOX 2157
OLDSMAR, FL 34677

FEI Number: 20-0403513 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PUZZITIELLO, ROSS A
1700 MCMULLEN BOOTH ROAD
STE C1
CLEARWATER, FL 33759

Name and Address of New Registered Agent:

HANSON, JACK
3974 TAMPA RD.
SUITE B
OLDSMAR, FL 34677

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: JACK HANSON 04/22/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: PUZZITIELLO, ROSS
Address: 1700 MCMULLEN BOOTH RD. STE C1
City-St-Zip: CLEARWATER, FL 33759

Title: S () Change (X) Addition
Name: CLARK, DONALD
Address: 1700 MCMULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33759

Title: T () Change (X) Addition
Name: MATHEWS, BARBARA
Address: 3974 TAMPA RD. SUITE B
City-St-Zip: OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROSS PUZZITIELLO P 04/22/2004

Electronic Signature of Signing Officer or Director Date