

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 06, 2005
Secretary of State**

DOCUMENT# N03000010834

Entity Name: HAMPTON CHASE TOWN HOMES ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 2157
OLDSMAR, FL 34677

New Principal Place of Business:

3974 TAMPA ROAD
SUITE B
OLDSMAR, FL 34677

Current Mailing Address:

PO BOX 2157
OLDSMAR, FL 34677

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HANSON, JACK B
3974 TAMPA RD.
SUITE B
OLDSMAR, FL 34677 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: JACK B HANSON 04/06/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK B HANSON AGEN 04/06/2005
Electronic Signature of Signing Officer or Director Date