2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 06, 2010 DOCUMENT# N12179 Secretary of State

Entity Name: HAMPTON PARK TOWNHOME ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

4131 GUNN HIGHWAY TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

4131 GUNN HIGHWAY TAMPA, FL 33618

FEI Number: 59-2614902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEZER, STEVEN 1801 N. HIGHLAND AVE TAMPA, FL 33602

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:

BUTLER, STEPHEN Name: Address: 4131 GUNN HIGHWAY City-St-Zip: TAMPA, FL 33618

Title:

Name: AGNELLO, MICHAEL Address: 4131 GUNN HIGHWAY City-St-Zip: TAMPA, FL 33618

Title: 2VPD

VILLELLA, DAVID Name: Address: 4131 GUNN HIGHWAY City-St-Zip: **TAMPA, FL 33618**

Title: TD

Name: BLANCHARD, ZORAIDA 4131 GUNN HIGHWAY Address: City-St-Zip: TAMPA, FL 33618

Title: SD

SPINNICHIA, LISA Name: 4131 GUNN HIGHWAY Address: TAMPA, FL 33618 City-St-Zip:

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: LISA SPINNICHIA SD 07/06/2010