2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003892

FILED Feb 08, 2006 Secretary of State

Entity Name: HAMPTON COVE AT FOX HOLLOW HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O MELROSE MANAGEMENT GROUP 1324 SEVEN SPRINGS BLVD. 3974 TAMPA ROAD SUITE B #158 OLDSMAR, FL 34677 NEW PORT RICHEY, FL 34655 US **Current Mailing Address: New Mailing Address:** PO BOX 2157 1324 SEVEN SPRINGS BLVD. OLDSMAR, FL 346772157 US #158 NEW PORT RICHEY, FL 34655 US FEI Number: 59-3202561 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: HANSON, JACK B ROSSO, ROBERT PD 3974 TAMPA ROAD 9250 HAYNIE CT SUITE B TRINITY, FL 34655 US 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: ROBERT ROSSO 02/08/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ROSSO, ROBERT Name: Name: 9250 HAYNIE COURT Address: Address: City-St-Zip: TRINITY, FL 34655 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: ABELL, RICHARD Name: Address: 1115 TOSKI DRIVE Address: City-St-Zip: TRINITY, FL 34655 City-St-Zip: Title: () Delete Title: () Change () Addition PIGOTT, RICHARD Name: Name: 9139 DEMARET COURT Address: Address: City-St-Zip: TRINITY, FL 34655 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD PIGOTT TD 02/08/2006