

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003892

FILED
Mar 03, 2009
Secretary of State

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

Current Principal Place of Business:

1324 SEVEN SPRINGS BLVD.
#168
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

1324 SEVEN SPRINGS BLVD.
#168
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: 59-3202561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITTS, RICHARD B
9247 HAYNIE COURT
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

VAN DOREN, GLENN H
1024 TOSKI DRIVE
TRINITY, FL 34655 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: GELNN H. VAN DOREN 03/03/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFITTS, RICHARD B
Address: 9247 HAYNIE CT
City-St-Zip: TRINITY, FL 34655

Title: S () Delete
Name: FOX, ROBERT
Address: 1140 TOSKI DRIVE
City-St-Zip: TRINITY, FL 34655

Title: TD () Delete
Name: STALLING, EDWARD C
Address: 4244 HAYNIE COURT
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: VAN DOREN, GLENN H
Address: 1024 TOSKI DRIVE
City-St-Zip: TRINITY, FL 34655

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: GLENN H. VAN DOREN T/D 03/03/2009
Electronic Signature of Signing Officer or Director Date