

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

FILED Oct 08 1998 8:00am Secretary of State

DOCUMENT # N97000006487 (9)

1. Corporation Name THE PALMS AT HAMPTON LAKES COMMUNITY ASSOCIATION, INC.

Principal Place of Business: 151 SOUTHHALL LANE STE 230 MAITLAND FL 32751

Mailing Address: 151 SOUTHHALL LANE, STE. 230 MAITLAND FL 32751



2. Principal Place of Business: 21 416 CONCORD ST. E. OLLATON, FLA 32853 USA

2a. Mailing Address: 2a. P.O. Box 571010 OLLATON, FLA 32853-1010 USA

3. Date Incorporated or Qualified: 11/17/1997
4. FEI Number: Applied For Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes

9. Name and Address of Current Registered Agent: CENTEX REAL ESTATE CORPORATION 151 SOUTHHALL LANE, STE. 230 MAITLAND FL 32751

10. Name and Address of New Registered Agent: 81 Name: JACK HANSON
82 Street Address: 1416 CONCORD ST. EAST
83
84 City: OLLATON FL 32853

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE: [Signature] JACK P. HANSON
1998 Registered Agent signature required when filing change.

12. OFFICERS AND DIRECTORS
1.1 TITLE: DP
1.2 NAME: KNIGHT, PATRICK J
1.3 STREET ADDRESS: 151 SOUTHHALL LANE, STE. 230
1.4 CITY- ST- ZIP: MAITLAND FL 32751
1.5 TITLE: DV
1.6 NAME: SMITH, RALPH
1.7 STREET ADDRESS: 151 SOUTHHALL LANE, STE. 230
1.8 CITY- ST- ZIP: MAITLAND FL 32751
1.9 TITLE: DST
1.10 NAME: MATTHAI, KAROLINE
1.11 STREET ADDRESS: 151 SOUTHHALL LANE, STE. 230
1.12 CITY- ST- ZIP: MAITLAND FL 32751

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE:
1.2 NAME:
1.3 STREET ADDRESS:
1.4 CITY- ST- ZIP:
1.5 TITLE:
1.6 NAME:
1.7 STREET ADDRESS:
1.8 CITY- ST- ZIP:
1.9 TITLE:
1.10 NAME:
1.11 STREET ADDRESS:
1.12 CITY- ST- ZIP:
1.13 TITLE:
1.14 NAME:
1.15 STREET ADDRESS:
1.16 CITY- ST- ZIP:
1.17 TITLE:
1.18 NAME:
1.19 STREET ADDRESS:
1.20 CITY- ST- ZIP:

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with my address.

SIGNATURE: Karoline Matthai KAROLINE MATTHAI 407-637-0086

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