

N97000006487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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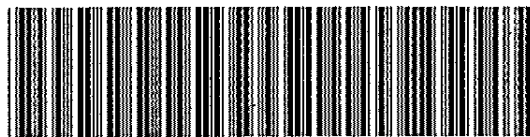
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
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*R.A. Choud*

C. Cavallotto SEP 08 2004

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: HAMPTON ESTATES HOMEOWNERS ASSOCIATION, INC.  
(Name of corporation)

DOCUMENT NUMBER: N97000006487

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES W. BOYLE  
(Name of contact person)

BOYLE MANAGEMENT SERVICES, INC.  
(Firm/Company)

498 PALM SPRINGS DR. # 235  
(Address)

ALTAMONTE SPRINGS, FL 32701  
(City/state and zip code)

For further information concerning this matter, please call:

Jim Boyle at (407) 260-1119  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6127  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

*J*  
8/16/01

Please sign &  
have signed,  
make check (\$35),  
& then send  
Thanks  
Put in SHEELER'S  
Box

REC'D	_____
VENDOR #	<u>FL0001</u>
ASSN #	<u>HE</u>
MGR	<u>JB</u>
DATE	<u>8/10</u>
TRANS #	<u>7/401</u>

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: HAMPTON ESTATES Homeowners Association, Inc
- 2. The principal office address: 498 PALM SPRINGS DR # 235  
ALTAMONTE SPRINGS, FL 32701
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/17/97 Document number: N9700000 6487

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Melrose Management Group  
1600 W. Colonial Dr.  
Orlando, FL 32804

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

James W. Boyle  
c/o Boyle Management Services, Inc  
498 Palm Springs Dr, #235  
Altamonte Springs, FL 32701  
(P.O. Box NOT acceptable)

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

Lawrence M. Shadler, President  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

8/25/09  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*