

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006487

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: HAMPTON LAKES OF DAVENPORT HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

498 PALM SPRINGS DR., #235  
ALTAMONTE SPRINGS, FL 32701 US

**New Principal Place of Business:**

**Current Mailing Address:**

498 PALM SPRINGS DR., #235  
ALTAMONTE SPRINGS, FL 32701 US

**New Mailing Address:**

FEI Number: 59-3553685      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BOYLE, JAMES W  
%BOYLE MANAGEMENT SERVICES, INC.  
498 PALM SPRINGS DR., #235  
ALTAMONTE SPRINGS, FL 32701 US

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

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:**

Title: S ( ) Delete  
Name: WEBB, PAUL  
Address: 498 PALMSPRINGS DR 235  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: D ( ) Delete  
Name: TRESTON, FRANK  
Address: 8 DOXER 10  
City-St-Zip: SEWEL, NJ 08080 US

Title: DT ( ) Delete  
Name: MILLER, MARTIN  
Address: 498 PALM SPRINGS DR #235  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: P ( ) Delete  
Name: REES, CAROLINE  
Address: 498 PALM SPRINGS DR #235  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VP ( ) Delete  
Name: KINDON, GEOFF  
Address: 925 GLOUCHESTER CT  
City-St-Zip: KISSIMMEE, FL 34758 US

Title: D ( ) Delete  
Name: GONZALES, HECTOR  
Address: 103 IVY BROOK CT  
City-St-Zip: DAVENPORT, FL 33897 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: LEO, ARTHUR  
Address: 80 WINTER LANE  
City-St-Zip: HICKSVILLE, NY 11801 US

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

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

Title: VP (X) Change ( ) Addition  
Name: CORELL, BILL  
Address: 32 HUNT LAKE CT  
City-St-Zip: HAINES CITY, FL 33844 US

Title: D (X) Change ( ) Addition  
Name: JONES, PAUL  
Address: 222 JULLIARD BLVD  
City-St-Zip: DAVENPORT, FL 33897 US

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: CAROLINE REES

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date