

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2009
Secretary of State**

DOCUMENT# N97000006487

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

Current Principal Place of Business:

5401 S KIRKMAN RD
310
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5401 S KIRKMAN RD
310
ORLANDO, FL 32819 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:

REALMANAGE LLC
4902 EISENHOWER BLVD
216
TAMPA, FL FL 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: LEO, ARTHUR
Address: 80 WINTER LANE
City-St-Zip: HICKSVILLE, NY 11801 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: CORELL, BILL
Address: 32 HUNT LAKE CT
City-St-Zip: HAINES CITY, FL 33844 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: WEBB, PAUL
Address: 4902 EISENHOWER BLVD, SUITE 216
City-St-Zip: TAMPA, FL 33634 US

Title: D (X) Change () Addition
Name: LEO, ARTHUR
Address: 4902 EISENHOWER BLVD, SUITE 216
City-St-Zip: TAMPA, FL 33634 US

Title: D (X) Change () Addition
Name: MILLER, MARTIN
Address: 4902 EISENHOWER BLVD, SUITE 216
City-St-Zip: TAMPA, FL 33634 US

Title: T (X) Change () Addition
Name: REES, CAROLINE
Address: 4902 EISENHOWER BLVD, SUITE 216
City-St-Zip: TAMPA, FL 33634 US

Title: P (X) Change () Addition
Name: CORELL, BILL
Address: 4902 EISENHOWER BLVD, SUITE 216
City-St-Zip: TAMPA, FL 33634 US

Title: D (X) Change () Addition
Name: WALL, DAVID
Address: 4902 EISENHOWER BLVD, SUITE 216
City-St-Zip: TAMPA, FL 33634 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: BILL CORRELL

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date