

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006487

FILED
Apr 12, 2012
Secretary of State

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

Current Principal Place of Business:

4902 EISENHOWER BLVD
216
FL, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

4902 EISENHOWER BLVD
216
FL, FL 33634 US

New Mailing Address:

P O BOX 803555
DALLAS, TX 75380 US

FEI Number: 59-3553685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: P
Name: CORRELL, WILLIAM
Address: 4902 EISENHOWER BLVD, SUITE 216
City-St-Zip: TAMPA, FL 33634 US

Title: VP
Name: REES, CAROLINE
Address: 4902 EISENHOWER BLVD, SUITE 216
City-St-Zip: TAMPA, FL 33634 US

Title: T
Name: MACSWEENEY, EDWARD
Address: 4902 EISENHOWER BLVD, SUITE 216
City-St-Zip: TAMPA, FL 33634 US

Title: D
Name: REES, CAROLINE
Address: 4902 EISENHOWER BLVD, SUITE 216
City-St-Zip: TAMPA, FL 33634 US

Title: S
Name: WALLS, DAVID
Address: 4902 EISENHOWER BLVD, SUITE 216
City-St-Zip: TAMPA, FL 33634 US

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM CORRELL

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date