

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 23, 2012
Secretary of State**

DOCUMENT# N97000006487

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:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US**Current Mailing Address:**P O BOX 803555
DALLAS, TX 75380 US**New Mailing Address:**6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 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:**LELAND MANAGEMENT INC
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US

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: REBECCA FURLOW

10/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: CORRELL, WILLIAM
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 USTitle: VP
Name: WALLS, DAVID
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 USTitle: T
Name: COBB, KEVIN
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 USTitle: S
Name: MACSWEENEY, EDWARD
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 USTitle: D
Name: PIERCE, ALAN
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 USTitle: D
Name: TRESTON, FRANK
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809 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

10/23/2012

Electronic Signature of Signing Officer or Director

Date