

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001335

FILED
Feb 21, 2005
Secretary of State

Entity Name: THE HAMPTONS OF SARASOTA COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044 US

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044 US

New Mailing Address:

FEI Number: 65-0880478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR.
SENTRY MANAGEMENT INC
2180 WEST SR 434 - SUITE 5000
LONGWOOD, FL 32779 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: PD () Delete
Name: CRITSER, JOHN
Address: 6225 DONNINGTON CT
City-St-Zip: SARASOTA, FL 34238

Title: VPD () Delete
Name: LANKENAU, GARY
Address: 4921 BRIDGEHAMPTON BLVD
City-St-Zip: SARASOTA, FL 34238

Title: SD () Delete
Name: STICH, SHERRY
Address: 6241 DONNINGTON CT
City-St-Zip: SARASOTA, FL 34238

Title: TD () Delete
Name: MERIC, J
Address: 4909 BRIDGEHAMPTON BLVD
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: GOSCICKI, ED
Address: 4936 BRIDGEHAMPTON BLVD
City-St-Zip: SARASOTA, FL 34238

Title: D () Delete
Name: MCELHENY, JIM
Address: 4984 FLAGSTONE DR
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAKI, KAMEL
Address: 5057 FLAGSTONE DR
City-St-Zip: SARASOTA, FL 34238

Title: VPD (X) Change () Addition
Name: GERBER, BARRY
Address: 4952 BRIDGEHAMPTON BLVD
City-St-Zip: SARASOTA, FL 34238

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

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

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

Title: D (X) Change () Addition
Name: LANKENAU, GARY
Address: 4921 BRIDGEHAMPTON BLVD
City-St-Zip: SARASOTA, FL 34238

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAMEL ZAKI

PD

02/21/2005

Electronic Signature of Signing Officer or Director

_____ Date