2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2005
Secretary of State

DOCUMENT# N00000000632

Entity Name: HAMPTON PARK LAKESIDE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 W. SR 434
SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 W. SR 434
SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 59-3627604 **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 STE 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: CORNELL, KEN
Address: 673 ASHBURY AVE
City-St-Zip: MELBOURNE, FL 32940

Title: VPD ( ) Delete
Name: OLBREI, RICHARD
Address: 314 STEEPLECHASE LN
City-St-Zip: MELBOURNE, FL 32940

Title: SD ( ) Delete
Name: FREIS, MARY
Address: 1421 HAMPTON PARK LN
City-St-Zip: MELBOURNE, FL 32940

Title: TD ( ) Delete
Name: CORE, LATHIA
Address: 406 STEEPLECHASE LN
City-St-Zip: MELBOURNE, FL 32940

Title: D ( ) Delete
Name: GASEK, CHRISTINE
Address: 1399 HAMPTON PARK LN
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Delete
Name: TOMPKINS, CHARLES
Address: 1383 HAMPTON PARK LN
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: OLBREI, RICHARD
Address: 314 STEEPLECHASE LN
City-St-Zip: MELBOURNE, FL 32940

Title: VPD (X) Change ( ) Addition
Name: TOMPKINS, CHARLES
Address: 1383 HAMPTON PARK LN
City-St-Zip: MELBOURNE, FL 32940

Title: SD (X) Change ( ) Addition
Name: HOUCK, TERRY
Address: 1411 HAMPTON PARK LN
City-St-Zip: MELBOURNE, FL 32940

Title: TD (X) Change ( ) Addition
Name: STREUFERT, SHANE
Address: 1333 HAMPTON PARK LN
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Change ( ) Addition
Name: CORNELL, KEN
Address: 673 ASHBURY AVE
City-St-Zip: MELBOURNE, FL 32940

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

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: RICHARD OLBREI PD 03/25/2005

Electronic Signature of Signing Officer or Director — Date