2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002168

FILED Mar 20, 2007 Secretary of State

Entity Name: HAMPTON PARK FACILITIES ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2180 W. SR 434 **SUITE 5000** LONGWOOD, FL 327795044 **New Mailing Address: Current Mailing Address:** 2180 W. SR 434 SUITE 5000 LONGWOOD, FL 327795044 FEI Number: 59-3663039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HART, JAMES W JR SENTRY MANAGEMENT, INC 2180 W. SR 434, STE 5000 LONGWOOD, FL 327795044 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD () Change () Addition () Delete OTT. PRISCILLA Name: Name: 401 TROTTER LN #101 Address: Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: Title: STD () Delete Title: STD (X) Change () Addition Name: CORNELL, KEN Name: TOMPKINS, CHARLES Address: 673 ASHBURY LN Address: 1383 HAMPTON PARK LN City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940 Title: PD () Delete Title: () Change () Addition OLBREI, NORMA Name: Name: 314 STEEPLECHASE LN Address: Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NORMA OLBREI PD 03/20/2007