2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11919

FILED Feb 04, 2010 Secretary of State

Entity Name: HAMPTON LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

15817 HAMPTON VILLAGE DR 15824 GLENARN DRIVE TAMPA, FL 33618 US TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

15817 HAMPTON VILLAGE DR 3837 NORTHDALE BOULEVARD TAMPA, FL 33618 US SUITE #318

TAMPA, FL 33624 US

FEI Number: 59-3005480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGELAKOS, THEO KEEN, JOHN
15817 HAMPTON VILLAGE DR 15832 GLENARN DRIVE
TAMPA, FL 33618 US TAMPA, FL 33618 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: JOHN K. KEEN 02/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ANGELAKOS, THEO

Address: 15817 HAMPTON VILLAGE DRIVE

City-St-Zip: TAMPA, FL 33618

Title: VP

Name: KEEN, JOHN

Address: 15832 GLENARN DRIVE City-St-Zip: TAMPA, FL 33618

Title: SEC

Name: JACCARD, COLETTE
Address: 15824 GLENARN DRIVE
City-St-Zip: TAMPA, FL 33618

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: JOHN K. KEEN VP 02/04/2010