

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003427

FILED
Jan 26, 2011
Secretary of State

Entity Name: HAMPTON WOODS OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5728 HAMPTON WOODS BLVD.
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

5728 HAMPTON WOODS BLVD.
SEBRING, FL 33872

New Mailing Address:

FEI Number: 01-0656623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, JOHN K
211 SOUTH RIDGEWOOD DRIVE
SEBRING, FL 33870 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: DP
Name: NAYLOR, BRIAN E
Address: 5729 HAMPTON WOODS BLVD
City-St-Zip: SEBRING, FL 33872

Title: DST
Name: NAYLOR, CATHERINE C
Address: 5729 HAMPTON WOODS BLVD
City-St-Zip: SEBRING, FL 33872

Title: D
Name: PEROT, EUGENE
Address: 5731 HAMPTON WOODS BLVD
City-St-Zip: SEBRING, FL 33872

Title: D
Name: BLOMEKE, TOM
Address: 5703 HAMPTON WOODS BLVD
City-St-Zip: SEBRING, FL 33872

Title: D
Name: FEUERPFEL, FRED
Address: 3726 HAMPTON WOODS BLVD
City-St-Zip: SEBRING, FL 33872

Title: D
Name: BAUMBACH, ROBERT
Address: 5719 HAMPTON WOODS BLVD.
City-St-Zip: SEBRING, FL 33872

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: BRIAN E. NAYLOR

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date