2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2011
Secretary of State

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Entity Name: HAMPTON PARK FACILITIES ASSOCIATION, INC.

Current Principal Place of Business:

3270 SUNTREE BLVD
STE 216
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

3270 SUNTREE BLVD
STE 216
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-3663039 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OMEGA COMMUNITY MANAGEMENT, INC.
3270 SUNTREE BLVD
STE 216
MELBOURNE, FL 32940 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
Name: POWERS, PHYLLIS
Address: 3270 SUNTREE BOULEVARD, #216
City-St-Zip: MELBOURNE, FL 32940

Title: VPD
Name: OTT, PRISCILLA
Address: 3270 SUNTREE BOULEVARD, #216
City-St-Zip: MELBOURNE, FL 32940

Title: STD
Name: TOMPKINS, CHARLES
Address: 3270 SUNTREE BOULEVARD, #216
City-St-Zip: MELBOURNE, FL 32940

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: DAVID HOFFMAN RA 03/14/2011

Electronic Signature of Signing Officer or Director — Date