

N 00000000 632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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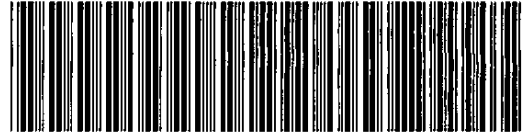
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HAMPTON PARK LAKESIDE TOWNHOMES HOMEOWNERS ASSOCIATION, INC
Name of Corporation

DOCUMENT NUMBER: N00000000632

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

David Hoffman
Name of Contact Person

Omega Community Management, Inc.
Firm/Company

3270 Suntree Boulevard, Suite 216
Address

Melbourne, Florida 32940
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Hoffman at (321) 757-7902
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HAMPTON PARK LAKESIDE TOWNHOMES HOMEOWNERS ASSOCIATION, INC
2. The principal office address: 3270 Suntree Boulevard, Suite 216
Melbourne, Florida 32940
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1-26-2000 Document number: N00000000632
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

SENTRY MANAGEMENT INC

2180 WEST SR 434 STE 5000

LONGWOOD, FL 32779 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

OMEGA COMMUNITY MANAGEMENT, INC.

3270 SUNTREE BOULEVARD, SUITE 216

P.O. Box NOT acceptable

MELBOURNE, FLORIDA 32940

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Charles W. Tompkins, President
Signature of an officer or director

CHARLES TOMPKINS
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

David Hoffman
Signature of Registered Agent

12-22-2011
Date

If signing on behalf of an entity:

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

11 DEC 28 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA