# 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

City-State-Zip: SEBRING FL 33872

Electronic Signature of Signing Officer/Director Detail

2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT DOCUMENT# N01000003427

Entity Name: HAMPTON WOODS OWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

5728 HAMPTON WOODS BLVD. SEBRING, FL 33872

# **Current Mailing Address:**

5728 HAMPTON WOODS BLVD. SEBRING, FL 33872

# FEI Number: 01-0656623

### Name and Address of Current Registered Agent:

SWAINE, ROBERT S. 425 SOUTH COMMERCE AVENUE SEBRING, FL 33870 US Certificate of Status Desired: No

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	ROBERT S. SWAINE			10/12/2023
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	SECRETARY, TREASURER	Title	DVP	
Name	NAYLOR, BRIAN E	Name	THOMAS, ROB	
Address	5729 HAMPTON WOODS BLVD.	Address	5716 HAMPTON WOODS BLVD	
City-State-Zip:	SEBRING FL 33872	City-State-Zip:	SEBRING FL 33872	
Title	PRESIDENT	Title	DIRECTOR	
Name	KRICK, LAWRENCE L. E.	Name	PFLANZ, RICHARD U	
Address	5747 HAMPTON WOODS BLVD.	Address	5725 HAMPTON WOODS BLVD	
City-State-Zip:	SEBRING FL 33872	City-State-Zip:	SEBRING FL 33872	
Title	DIRECTOR	Title	DIRECTOR	
Name	FRALEY, MARK	Name	LUNDGREN, ANDREA M	
Address	5710 HAMPTON WOODS BLVD.	Address	5727 HAMPTON WOODS BLVD	
City-State-Zip:	SEBRING FL 33872	City-State-Zip:	SEBRING FL 33872	
Title	DIR			
Name	COLVIN, RAYMOND			
Address	5726 HAMPTON WOODS BLVD.			

SECRETARY

10/12/2023

### FILED Oct 12, 2023 Secretary of State 4551543533CC

Date