Name and Address of Current Registered Agent:				
SHIREY, MEGH 15812 HAMPT(TAMPA, FL 336	ON VILLAGE DRIVE			
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	E MEGHAN SHIREY			04/17/2014
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRES	Title	TREA	
Name	FRAME, DAVID	Name	SHIREY, MEGHAN	
Address	15831 GLENARN	Address	15812 HAMPTON VILLAGE DRIV	E
City-State-Zip:	TAMPA FL 33618	City-State-Zip:	TAMPA FL 33618	
Title	SECRETARY			
Name	PRENDERGAST, MARY			
Address	3837 NORTHDALE BLVD. SUITE #318			
City-State-Zip:	TAMPA FL 33624			

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: MEGHAN SHIREY

Electronic Signature of Signing Officer/Director Detail

TREASURER

04/17/2014

FILED Apr 17, 2014 Secretary of State CC6382340991

Entity Name: HAMPTON LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

15812 HAMPTON VILLAGE DRIVE TAMPA, FL 33618

Current Mailing Address:

3837 NORTHDALE BLVD. **SUITE #318** TAMPA, FL 33624 US

FEI Number: 59-3005480

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11919

Date

Certificate of Status Desired: No