2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093220

Entity Name: HAMPTON BAY APARTMENTS, INC.

Current Principal Place of Business:

6337CONNIEWOOD SQ NEW PORT RICHEY, FL 34653

Current Mailing Address:

P.O. BOX 753

ELFERS, FL 34680 US

FEI Number: 45-3677806 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEIGLE, JAKE 6337CONNIEWOOD SQ NEW PORT RICHEY, FL 34653 US

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

FILED Feb 25, 2013

Secretary of State

CC0771852936

Officer/Director Detail:

Title D Title

NameGEIGLE, JAKENameDECARLO, TIMOTHYAddress6337CONNIEWOOD SQAddress13354 GULF BLVD

City-State-Zip: NEW PORT RICHEY FL 34653 City-State-Zip: MADEIRA BEACH FL 33708

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY DECARLO

DIRECTOR

02/25/2013