

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758731

FILED
Apr 14, 2011
Secretary of State

Entity Name: THE HAMPTONS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1044 CASTELLO DRIVE
SUITE 206
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

1044 CASTELLO DRIVE
SUITE 206
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-2190396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROPERTY MANAGEMENT CORP
1044 CASTELLO DRIVE
SUITE 206
NAPLES, FL 34103 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: SD
Name: WARDLE, ERIC
Address: 1802 KING'S LAKE BLVD. #205
City-St-Zip: NAPLES, FL 34112

Title: PD
Name: BIRD, KATE
Address: 1828 KING'S LAKE BLVD.
City-St-Zip: NAPLES, FL 34112

Title: VD
Name: NAPLES, EILEEN
Address: 1806 KING'S LAKE BLVD., #204
City-St-Zip: NAPLES, FL 34112

Title: T
Name: FORDE, EILEEN
Address: 1810 KING'S LAKE BLVD., #105
City-St-Zip: NAPLES, FL 34112

Title: D
Name: ADAMS, KATHERINE
Address: 1804 KING'S LAKE BLVD., #201
City-St-Zip: NAPLES, FL 34112

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: KATE BIRD

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date