2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000632

FILED Apr 14, 2008 Secretary of State

Entity Name: HAMPTON PARK LAKESIDE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2180 W. SR 434 **SUITE 5000** LONGWOOD, FL 327795044 **New Mailing Address: Current Mailing Address:** 2180 W. SR 434 SUITE 5000 LONGWOOD, FL 327795044 FEI Number: 59-3627604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HART, JAMES W JR SENTRY MANAGEMENT INC 2180 WEST SR 434 STE 5000 LONGWOOD, FL 32779 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition OLBREI, RICHARD Name: Name: 314 STEEPLECHASE LN Address: Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: Title: PD () Delete Title: () Change () Addition TOMPKINS, CHARLES Name: Name: Address: 1383 HAMPTON PARK LN Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: Title: () Delete Title: (X) Change () Addition FREDERICK, JO FREDERICK, JENNIFER Name: Name: 1420 HAMPTON PARK LN Address: Address: 1420 HAMPTON PARK LN City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940 (X) Change () Addition Title: VPD () Delete Title: VPD Name: JOHNSON, JAMES Name: CORNELL, MARY 1424 HAMPTON PARK LN Address: 523 STEEPLECHASE LN Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940 Title: () Delete Title: (X) Change () Addition KERSHAW, ROSS THOMASTON, SUEANN Name: Name: 1325 HAMPTON PARK LN 1405 HAMPTON PARK LN Address: Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES TOMPKINS PD 04/14/2008