2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000632

FILED Mar 15, 2010 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 2180 WEST SR 434 SUITE 5000 SUITE 5000

LONGWOOD, FL 327795044 LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 W. SR 434 2180 WEST SR 434

SUITE 5000 SUITE 5000

LONGWOOD, FL 327795044 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:

Title: PD

Name: TOMPKINS, CHARLES
Address: 1383 HAMPTON PARK LN
City-St-Zip: MELBOURNE, FL 32940

Title: VPD

Name: JONES, BRENDA
Address: 1302 HAMPTON PARK LN
City-St-Zip: MELBOURNE, FL 32940

Title: TSD

Name: CORNELL, MARY
Address: 1424 HAMPTON PARK LN
City-St-Zip: MELBOURNE, FL 32940

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: CHARLES TOMPKINS PD 03/15/2010