

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00256

FILED
Apr 29, 2008
Secretary of State

Entity Name: VILLA DE HAMPTON OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

603 HAMPTON ST
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 361
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3057321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, JENNIFER
603 HAMPTON ST.
AUBURNDALE, FL 33823 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: PD () Delete
Name: ROWAN, RICHARD
Address: 1490 3RD STREET S.W.
City-St-Zip: WINTER HAVEN, FL 33880

Title: VD () Delete
Name: GREEN, PAUL
Address: 601 HAMPTON ST.
City-St-Zip: AUBURNDALE, FL 33823

Title: STD () Delete
Name: BRYAN, JENNIFER
Address: 603 HAMPTON ST.
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREEN, PAUL
Address: 601 HAMPTON ST
City-St-Zip: AUBURNDALE, FL 33823

Title: VD (X) Change () Addition
Name: DAVIS, FRED
Address: 912 RIDGE DR
City-St-Zip: AUBURNDALE, FL 33823

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER BRYAN

STD

04/29/2008

Electronic Signature of Signing Officer or Director

Date