2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00256

FILED Apr 19, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

603 HAMPTON ST 617 HAMPTON ST

AUBURNDALE, FL 33823 AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 361 AUBURNDALE, FL 33823

FEI Number: 59-3057321 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:

BRYAN, JENNIFER WARD, KIRA M 603 HAMPTON ST. 617 HAMPTON ST.

AUBURNDALE, FL 33823 US AUBURNDALE, FL 33823 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: KIRA WARD 04/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: PRES (X) Change () Addition

 Name:
 GREEN, PAUL
 Name:
 ROWAN, RICHARD

 Address:
 601 HAMPTON ST
 Address:
 1830 6TH ST SE

City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: WINTER HAVEN, FL 33880

Title: VD () Delete Title: VICE (X) Change () Addition

 Name:
 DAVIS, FRED
 Name:
 BYERS, STEPHEN

 Address:
 912 RIDGE DR
 Address:
 629 HAMPTON ST

 City-St-Zip:
 AUBURNDALE, FL 33823
 City-St-Zip:
 AUBURNDALE, FL 33823

Title: STD () Delete Title: SECT (X) Change () Addition

 Name:
 BRYAN, JENNIFER
 Name:
 WARD, KIRA

 Address:
 603 HAMPTON ST.
 Address:
 617 HAMPTON ST.

 City-St-Zip:
 AUBURNDALE, FL 33823
 City-St-Zip:
 AUBURNDALE, FL 33823

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: KIRA WARD SECT 04/19/2009