2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00256

FILED Jan 05, 2010 Secretary of State

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

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

617 HAMPTON ST

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:

WARD, KIRA M 617 HAMPTON ST.

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: ROWAN, RICHARD Address: 1830 6TH ST SE

City-St-Zip: WINTER HAVEN, FL 33880

Title: VICE

 Name:
 BYERS, STEPHEN

 Address:
 629 HAMPTON ST

 City-St-Zip:
 AUBURNDALE, FL
 33823

 Title:
 SECT

 Name:
 WARD, KIRA

 Address:
 617 HAMPTON ST.

 City-St-Zip:
 AUBURNDALE, FL
 33823

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: KIRA M WARD SECT 01/05/2010