

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000292

FILED
Mar 14, 2008
Secretary of State

Entity Name: HAMPTON OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9300 N. 16TH STREET
101
TAMPA, FL 33612

New Principal Place of Business:

VANGUARD MANAGEMENT GROUP
9300 N. 16TH ST.
TAMPA, FL 33612

Current Mailing Address:

9300 N. 16TH STREET
101
TAMPA, FL 33612

New Mailing Address:

VANGUARD MANAGEMENT GROUP
9300 N. 16TH ST.
TAMPA, FL 33612

FEI Number: 59-3707879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINFIELD, JANET S
9300 N. 16TH STREET
TAMPA, FL 33612 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: P () Delete
Name: MASSA, ROLAND
Address: 8510 QUEEN BROOKS COURT
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: S () Delete
Name: DALLAS, CHIQUITA
Address: 8541 QUEEN BROOKS COURT
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: T () Delete
Name: DOWELL, DORSITY
Address: 8548 QUEEN BROOKS COURT
City-St-Zip: TEMPLE TERRACE, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MASSA, ROLAND
Address: 9300 N. 16TH ST.
City-St-Zip: TAMPA, FL 33612

Title: P (X) Change () Addition
Name: DALLAS, CHIQUITA
Address: 9300 N. 16TH ST.
City-St-Zip: TAMPA, FL 33612

Title: T (X) Change () Addition
Name: DOWELL, DORSITY
Address: 9300 N. 16TH ST.
City-St-Zip: TAMPA, FL 33612

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: JANET WINFIELD

AGEN

03/14/2008

Electronic Signature of Signing Officer or Director

Date