

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003427

FILED
Jan 30, 2009
Secretary of State

Entity Name: HAMPTON WOODS OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5728 HAMPTON WOODS BLVD.
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

5728 HAMPTON WOODS BLVD.
SEBRING, FL 33872

New Mailing Address:

FEI Number: 01-0656623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, JOHN K
230 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

MCCLURE, JOHN K
211 SOUTH RIDGEWOOD DRIVE
SEBRING, FL 33870 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

01/30/2009

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NAYLOR, BRIAN E
Address: 5729 HAMPTON WOODS BLVD
City-St-Zip: SEBRING, FL 33872

Title: DST () Delete
Name: NAYLOR, CATHERINE C
Address: 5729 HAMPTON WOODS BLVD
City-St-Zip: SEBRING, FL 33872

Title: D () Delete
Name: KEALEY, JIM
Address: 5712 HAMPTON WOODS BLVD
City-St-Zip: SEBRING, FL 33872

Title: D () Delete
Name: PICKEL, MARIE
Address: 5735 HAMPTON WOODS BLVD
City-St-Zip: SEBRING, FL 33872

Title: D () Delete
Name: FEUERPFIL, FRED
Address: 3726 HAMPTON WOODS BLVD
City-St-Zip: SEBRING, FL 33872

Title: D () Delete
Name: DAVIS, PHILIP
Address: 5705 HAMPTON WOODS BLVD.
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: KEGLEY, JIM
Address: 5712 HAMPTON WOODS BLVD
City-St-Zip: SEBRING, FL 33872

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

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

Title: D (X) Change () Addition
Name: BAUMBACH, ROBERT
Address: 5719 HAMPTON WOODS BLVD.
City-St-Zip: SEBRING, FL 33872

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: BRIAN E NAYLOR

Electronic Signature of Signing Officer or Director

PRES

01/30/2009

Date