

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005219

FILED
Apr 21, 2009
Secretary of State

Entity Name: WEST HAMPTON HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

GREENACRE PROPERTIES, INC.
4131 GUNN HWY
TAMPA, FL 33618

New Principal Place of Business:

4131 GUNN HWY
TAMPA, FL 33618

Current Mailing Address:

GREENACRE PROPERTIES, INC.
4131 GUNN HWY
TAMPA, FL 33618

New Mailing Address:

4131 GUNN HWY
TAMPA, FL 33618

FEI Number: 04-3679207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISCIA, FRANCIS E
500 N WESTSHORE BLVD STE 830
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

FRISCIA, FRANCIS E
5550 W EXECUTIVE DR
SUITE 250
TAMPA, FL 33609 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: FRANCIS FRISCIA

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WELCH, SCOTT
Address: 12918 FRAMINGHAM CT
City-St-Zip: TAMPA, FL 33626

Title: PD () Delete
Name: LAMPERT, MICHELLE
Address: 12807 CASTLEMAINE DRIVE
City-St-Zip: TAMPA, FL 33626

Title: VD () Delete
Name: COOPER, ROGER
Address: 12929 CASTLEMAINE
City-St-Zip: TAMPA, FL 33626

Title: SD () Delete
Name: BLACKWELDER, BETH
Address: 12604 STANWYCK CIR
City-St-Zip: TAMPA, FL 33626

Title: TD () Delete
Name: MORGAN, MATT
Address: 12702 SUNWYCK
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WELCH, SCOTT
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: PD (X) Change () Addition
Name: LAMPERT, MICHELLE
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: VD (X) Change () Addition
Name: COOPER, ROGER
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: SD (X) Change () Addition
Name: BLACKWELDER, BETH
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: TD (X) Change () Addition
Name: MORGAN, MATT
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

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: MICHELLE LAMPERT

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date