2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007041

FILED Jan 27, 2010 Secretary of State

Entity Name: HAMPTON PARK NEIGHBORHOOD ASSOCIATION, INC.

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

2195 RIDGEWOOD STREET ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

P.O. BOX 536201 ORLANDO, FL 32853

FEI Number: 65-1180702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCUS, PETER 2195 RIDGEWOOD STREET ORLANDO, FL 32803 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:

Title: PD

Name: MARCUS, PETER

Address: 2195 RIDGEWOOD STREET City-St-Zip: ORLANDO, FL 32803

Title: VD

Name: BETTGER, MICHELLE Address: 2155 RIDGEWOOD ST City-St-Zip: ORLANDO, FL 32803

Title: STD

Name: MARTIN, RICK
Address: 2115 RIDGEWOOD ST
City-St-Zip: ORLANDO, FL 32803

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: PETER MARCUS PD 01/27/2010