

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 24, 2007
Secretary of State

DOCUMENT# N02000000443

Entity Name: HAMPTON LAKE OF ESCAMBIA COUNTY HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3298 SUMMIT BLVD, STE 4
PENSACOLA, FL 32503**New Principal Place of Business:**14508 PERDIDO KEY DRIVE
PENSACOLA, FL 32507**Current Mailing Address:**3298 SUMMIT BLVD, STE 4
PENSACOLA, FL 32503**New Mailing Address:**P. O. BOX 34024
PENSACOLA, FL 32507**FEI Number:** 65-1172584**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NYLUND, CJ
528 W GARDEN STREET
SUITE 2
PENSACOLA, FL 32502 US**Name and Address of New Registered Agent:**ERIS, GRACE K
14508 PERDIDO KEY DRIVE
PENSACOLA, FL 32507 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: GRACE K. ERIS

10/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNEIDING, REGGIE
Address: 9747 COBBLEBROOK DR
City-St-Zip: PENSACOLA, FL 32506

Title: VPD () Delete
Name: PIOTTER, LISA
Address: 9563 COBBLEBROOK DR
City-St-Zip: PENSACOLA, FL 32506

Title: SD () Delete
Name: PITSOS, SIDNEY
Address: 9572 COBBLEBROOK DR
City-St-Zip: PENSACOLA, FL 32506

Title: TD () Delete
Name: SMITH, CHARLENE
Address: 9596 COBBLEBROOK DR
City-St-Zip: PENSACOLA, FL 32506

Title: D (X) Delete
Name: DOUGHTERY, CLARA
Address: 9743 COBBLEBROOK DR
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIOTTER, LISA
Address: 9563 COBBLEBROOK DR
City-St-Zip: PENSACOLA, FL 32506

Title: VP (X) Change () Addition
Name: LEE, STEVEN
Address: 9564 COBBLEBROOK DR
City-St-Zip: PENSACOLA, FL 32506

Title: SD (X) Change () Addition
Name: LITLEDAL, CHRISSY
Address: 9632 COBBLEBROOK DR
City-St-Zip: PENSACOLA, FL 32506

Title: TD (X) Change () Addition
Name: ALLEY, VIVIAN
Address: 9639 COBBLEBROOK DR
City-St-Zip: PENSACOLA, FL 32506

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

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: LISA PIOTTER

PD

10/24/2007

Electronic Signature of Signing Officer or Director

Date