

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000443

FILED
Feb 23, 2009
Secretary of State

Entity Name: HAMPTON LAKE OF ESCAMBIA COUNTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

14508 PERDIDO KEY DRIVE
PENSACOLA, FL 32507

New Principal Place of Business:

COBBLEBROOK DRIVE
PENSACOLA, FL 32506

Current Mailing Address:

P. O. BOX 34024
PENSACOLA, FL 32507

New Mailing Address:

429 S NAVY BLVD
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:

ERIS, GRACE K
14508 PERDIDO KEY DRIVE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

GLENN DORSEY INC
429 S NAVY BLVD
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: GLENN DORSEY

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: SD () Delete
Name: LITTEDALE, CHRISSY
Address: 9632 COBBLEBROOK DR
City-St-Zip: PENSACOLA, FL 32506

Title: TD () Delete
Name: PITSOS, SIDNEY
Address: 1464 WATKINS TRL
City-St-Zip: PENSACOLA, FL 32506

Title: D () Delete
Name: REMILLARD, ROBERT
Address: 14 MESSIER ST
City-St-Zip: SOUTH GRAFTON, MA 01560

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHIE, NANCY
Address: 9584 COBBLEBROOK
City-St-Zip: PENSACOLA, FL 32506

Title: VP (X) Change () Addition
Name: ADCOCK, THOMAS
Address: 9593 COBBLEBROOK
City-St-Zip: PENSACOLA, FL 32506

Title: S (X) Change () Addition
Name: STROHL, DON
Address: 9691 COBBLEBROOK
City-St-Zip: PENSACOLA, FL 32506

Title: T (X) Change () Addition
Name: PITSOS, SIDNEY
Address: 9572 COBBLEBROOK
City-St-Zip: PENSACOLA, FL 32506

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

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: NANCY RICHIE

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date