2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000767

FILED Apr 11, 2008 Secretary of State

Entity Name: NORTHAMPTON HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 631 WHITMAN COVE 647 WHITMAN COVE LONGWOOD, FL 32750 LONGWOOD, FL 32750 **Current Mailing Address: New Mailing Address:** 631 WHITMAN COVE 647 WHITMAN COVE LONGWOOD, FL 32750 LONGWOOD, FL 32750 FEI Number: 20-1057028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: KUTIK, YOUSUF J FANG, MING 631 WHITMAN COVE 647 WHITMAN COVE LONGWOOD, FL 32750 US LONGWOOD, FL 32750 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: MING FANG 04/11/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: OD (X) Delete () Change () Addition KUTIK, YOUSUF J Name: Name: Address: 631 WHITMAN COVE Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: Title: OD Title: () Delete () Change () Addition Name: FANG, MING Name: Address: 647 WHITMAN COVE Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: Title: OD () Delete Title: () Change () Addition WANG, YUMEI Name: Name: 639 WHITMAN COVE Address: Address: City-St-Zip: LONGWOOD, FL 32750 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: MING FANG OD 04/11/2008