

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000954

FILED
Apr 24, 2006
Secretary of State

Entity Name: HAMPTON MASTER PROPERTY ASSOCIATION, INC.

Current Principal Place of Business:

3974 TAMPA ROAD
SUITE B
OLDSMAR, FL 34677

New Principal Place of Business:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

Current Mailing Address:

P.O. BOX 2157
OLDSMAR, FL 34677

New Mailing Address:

P.O. BOX 1418
PALM HARBOR, FL 34682

FEI Number: 51-0473483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JACK B
3974 TAMPA ROAD
SUITE B
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

HANSON, JACK B
MELROSE MANAGEMENT GROUP
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 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: JACK B HANSON

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PUZZITIELLO, ROSS A
Address: 1700 MCMULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33759

Title: D () Delete
Name: CLARK, DON
Address: 1700 MCMULLEN BOOTH RD
City-St-Zip: CLEARWATER, FL 33759

Title: D () Delete
Name: MATHEWS, BARBARA H
Address: 3974 TAMPA RD
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PUZZITIELLO, ROSS A
Address: 12610 RACETRACK ROAD
City-St-Zip: TAMPA, FL 33626

Title: D (X) Change () Addition
Name: CLARK, DON
Address: 12610 RACETRACK ROAD
City-St-Zip: TAMPA, FL 33626

Title: D (X) Change () Addition
Name: CLARK, PENNY
Address: 12610 RACETRACK ROAD
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK B HANSON

AGEN

04/24/2006

Electronic Signature of Signing Officer or Director

Date