

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 29, 2006
Secretary of State

DOCUMENT# N02000000954

Entity Name: HAMPTON MASTER PROPERTY ASSOCIATION, INC.**Current Principal Place of Business:**3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1418
PALM HARBOR, FL 34682**New Mailing Address:****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
MELROSE MANAGEMENT GROUP
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 US**Name and Address of New Registered Agent:**

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:** DP () Delete
Name: PUZZITIELLO, ROSS A
Address: 12610 RACETRACK ROAD
City-St-Zip: TAMPA, FL 33626**Title:** D () Delete
Name: CLARK, DON
Address: 12610 RACETRACK ROAD
City-St-Zip: TAMPA, FL 33626**Title:** D () Delete
Name: CLARK, PENNY
Address: 12610 RACETRACK ROAD
City-St-Zip: TAMPA, FL 33626**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: LAMPERT, MICHELLE
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33624

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: ROSS PUZZITIELLO

DP

08/29/2006

Electronic Signature of Signing Officer or Director

Date