2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jul 12, 2006 8:00 am **Secretary of State** DOCUMENT # N03000004531 07-12-2006 90005 032 ****61.25 HAMPTON WOODS TOWNHOMES ASSOCIATION, INC. Principal Place of Business Mailing Address 3611 SWANN AVE 3611 SWANN AVE 50022169 TAMPA, FL 33609 TAMPA, FL 33609 3. Mailing Address 2002 N. LOIS AVE 2. Principal Place of Business 2002 N. LOIS AVE Suite, Apt. #, etc. Suite, Apt. #, etc 04282006 Chg-NP CR2E037 (4/06) 507 STE 507 City & State TAMPA 4. FEI Number 20-0851035 City & State Applied For TAMPA Not Applicable Country USA \$8.75 Additional 33607 5. Certificate of Status Desired USA 336*0*7 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRIAN LAMB MCCLAIN, WAYNE A Street Address (P.O. Box Number is Not Acceptable) 3611 SWANN AVE TAMPA, FL 33609 2002 STE 507 L015 AVE Zip Code 33607 City TAMPA 8. The above named entity edurates this statement for the purpose of the purpose the obligations of registered agent. SIGNATURE ed abont and title (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE TITLE ELIZABETH CAMPBELL MCCLAIN, WAYNE NAME NAME 3201 W. HORATIO ST. STREET ADDRESS 3611 SWANN AVE SUITE 100 STREET ADDRESS TAMPA, FL 33609 CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33609 VD ☐ Change Addition TITLE Delete TITLE CRAIG GEMOULES PRINCE, RANDY NAME NAME 3611 SWANN AVE SUITE 100 STREET ADDRESS 425 S. MATANZAS AVE. STREET ADDRESS TAMPA, FL 33609 CITY-ST-ZIP CITY_ST_7IP TAMPA, FL 33609 ☐ Delete ☐ Change Addition TME TITLE NAME KEVIN BYRNE STREET ADDRESS STREET ADDRESS 3201 W. HORATIO ST, # A CITY-ST-ZIP CITY-ST-ZIP 33609 TAMPA, FL TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED