2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004531

FILED Sep 06, 2007 Secretary of State

Entity Name: HAMPTON WOODS TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

 2002 N. LOIS AVE
 3201 HORATIO

 STE 507
 TAMPA, FL 33609

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2002 N. LOIS AVE 6403 S. CLARK STE 507 TAMPA, FL 33616 TAMPA, FL 33607

FEI Number: 20-0851035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LAMB, BRIAN K
 ORLICKI, OLIVER

 2002 N. LOIS AVE, STE 507
 431 S. MATANZAS

 TAMPA, FL 336078 US
 TAMPA, FL 33609 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: OLIVER ORLICKI 09/06/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: PD (X) Change() Addition

 Name:
 CAMPBELL, ELIZABETH
 Name:
 HEIN, RONALD

 Address:
 3201 W. HORATIO ST. #B
 Address:
 429 S. MATANZAS

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:
 TAMPA, FL 33609

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 GEMOULES, CRAIG
 Name:
 ORLICKI, OLIVER

 Address:
 425 S. MATANZAS AVE
 Address:
 431 S. MATANZAS

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:
 TAMPA, FL 33609

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 BYRNE, KEVIN
 Name:
 TESAR, BARBARA

 Address:
 3201 W. HORATIO ST. #A
 Address:
 3203 W. HORATIO ST. #B

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:
 TAMPA, FL 33609

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: RONALD HEIN PD 09/06/2007