2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004531

FILED Mar 04, 2010 Secretary of State

Entity Name: HAMPTON WOODS TOWNHOMES ASSOCIATION, INC.

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

3201 HORATIO TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

6403 S. CLARK TAMPA, FL 33616

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

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

ORLICKI, OLIVER GEMOULES, CRAIG
431 S. MATANZAS
TAMPA, FL 33609 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: CRAIG GEMOULES 03/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HEIN, RONALD Address: 429 S. MATANZAS City-St-Zip: TAMPA, FL 33609

Title: VD

Name: GEMOULES, CRAIG Address: 425 S. MATANZAS City-St-Zip: TAMPA, FL 33609

Title: STD

Name: CAMPBELL, ELIZABETH
Address: 3201B W. HORATIO
City-St-Zip: TAMPA, FL 33609

I hereby 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 all other like empowered.

SIGNATURE: RONALD HEIN PRES 03/04/2010