

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009476

FILED
Apr 17, 2007
Secretary of State

Entity Name: GRAND HAMPTON HOMEOWNERS 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: 42-1607106

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: PD () Delete
Name: HARVEY, JAMES P
Address: 2202 N. WEST SHORE BOULEVARD, SUITE 125
City-St-Zip: TAMPA, FL 33607

Title: VP () Delete
Name: POSTLETHWAITE, ROGER F
Address: 10161 CENTURION PARKWAY NORTH SUITE 190
City-St-Zip: JACKSONVILLE, FL 32256

Title: STD () Delete
Name: CARBONARA, JOSEPH M III
Address: 10161 CENTURION PARKWAY NORTH SUITE 190
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARVEY, JAMES P
Address: 14055 RIVERIDGE DR, STE 225
City-St-Zip: TAMPA, FL 33637

Title: D (X) Change () Addition
Name: COE, DAN
Address: 14055 RIVERIDGE DR, STE 225
City-St-Zip: TAMPA, FL 33637

Title: D (X) Change () Addition
Name: LEAR, MAURA
Address: 8301 DUNHAM STATION DR
City-St-Zip: TAMPA, FL 33647

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

RA

04/17/2007

Electronic Signature of Signing Officer or Director

Date