

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03074

FILED
Feb 25, 2009
Secretary of State

Entity Name: THE HAMLET HOMEOWNERS ASSOCIATION OF HILLSBOROUGH COUNTY, INC.

Current Principal Place of Business:

4131 GUNN HWY.
TAMPA, FL 33618

New Principal Place of Business:

504 S KINGS AVE.
BRANDON, FL 33511

Current Mailing Address:

4131 GUNN HWY.
TAMPA, FL 33618

New Mailing Address:

504 S KINGS AVE.
BRANDON, FL 33511

FEI Number: 36-3245653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISCIA, FRANCIS E
5550 WEST EXECUTIVE DRIVE
SUITE 250
TAMPA, FL 33609 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: DIFIORE, DOROTHY
Address: 3315 CHEVIOT DR
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: KUBAL, JERRY
Address: 14801 DUNSTAN PL
City-St-Zip: TAMPA, FL 33618

Title: SD () Delete
Name: AYO, JOSEPH
Address: 3328 WESTMORELAND DR
City-St-Zip: TAMPA, FL 33618

Title: VD () Delete
Name: CURCI, FRANCIS
Address: 14707 CROYDON PLACE
City-St-Zip: TAMPA, FL 33618

Title: TD () Delete
Name: PENDLETON, NATHAN
Address: 3326 CHEVIOT DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AYO, JOSEPH
Address: 3328 WESTMORELAND DRIVE
City-St-Zip: TAMPA, FL 33618

Title: VD (X) Change () Addition
Name: FETZKO, JOHN
Address: 3318 CHEVIOT DRIVE
City-St-Zip: TAMPA, FL 33618

Title: TD (X) Change () Addition
Name: DIFIORE, DOROTHY
Address: 3315 CHEVIOT DRIVE
City-St-Zip: TAMPA, FL 33618

Title: SD (X) Change () Addition
Name: NYDEGGER, JOHN
Address: 3309 WESTMORELAND DRIVE
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: PENDLETON, NATHAN
Address: 3326 CHEVIOT DR
City-St-Zip: TAMPA, FL 33618

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: MICHAEL JORDAN

MGR

02/25/2009

Electronic Signature of Signing Officer or Director

Date