

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001346

FILED
Jan 17, 2009
Secretary of State

Entity Name: HAMPTON HILLS COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

C/O SWIFT MANAGEMENT
1750 UNIVERSITY DR. #205
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

C/O SWIFT MANAGEMENT
1750 UNIVERSITY DR. #205
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 51-0546548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT MANAGEMENT
1750 UNIVERSITY DR. #205
CORAL SPRINGS, FL 33071 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: DVS () Delete
Name: DUBROW, JOSHUA
Address: 5923 ABBEY ROAD
City-St-Zip: TAMARAC, FL 33321

Title: DP () Delete
Name: SCHWEITZER, LAWRENCE
Address: 5921 LONDON LANA
City-St-Zip: TAMARAC, FL 33321

Title: DT () Delete
Name: LICATA, BRIAN
Address: 5927 MACHESTER WAY
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: SCHWEITZER, LAWRENCE
Address: 5921 LONDON LANA
City-St-Zip: TAMARAC, FL 33321

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE SCHWEITZER

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01/17/2009

Electronic Signature of Signing Officer or Director

Date