2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 AN Secretary of State DOCUMENT # N04000005856 HAMPTON POINTE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 6354 HAMPTON POINTE CIR P 0 BOX 7671 LAKELAND, FL 33813 LAKELAND, FL 33807-7671 04022006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1999911 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BOWMAN, JOHN M DO NOT WRITE 6354 HAMPTON POINTE CIRCLE LAKELAND, FL 33813 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE PD BOWMAN, JOHN M NAME STREET ADDRESS 6354 HAMPTON POINTE CIRCLE CITY-ST-ZIP LAKELAND, FL 33813 TITLE PD NAME CURRY, STEPHEN U00000550276 05/13/06-80052-024 61.25 STREET ADDRESS 6393 HAMPTON POINTE CIRCLE CITY-ST-ZIP LAKELAND, FL 33813 TITLE STD NAME **GUTENTAG, MELISSA** STREET ADDRESS 6250 HAMPTON POINTE CIRCLE DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33813 IN THIS SPACE IHIE NAME BERSHAK, DEBRA STREET ADDRESS 6342 HAMPTON POINTE CIRCLÉ CITY-ST-ZIP LAKELAND, FL 33813 TITLE STEPHENS, JESSE NAME STREET ADDRESS 6371 HAMPTON POINTE CIRCLE CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: MALLULLA Melissa A Gutentag 4/3/06 863-581-7794

SIGNATURE: Or DEPENDING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR