

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005856

FILED
May 18, 2011
Secretary of State

Entity Name: HAMPTON POINTE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6393 HAMPTON POINTE CIRCLE
LAKELAND, FL 338137903

New Principal Place of Business:

Current Mailing Address:

P O BOX 7671
LAKELAND, FL 338077671

New Mailing Address:

FEI Number: 34-1999911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWMAN, JOHN M
6354 HAMPTON POINTE CIRCLE
LAKELAND, FL 33813 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: D
Name: BOWMAN, JOHN M
Address: P.O. BOX 7671
City-St-Zip: LAKELAND, FL 338077671

Title: D
Name: CURRY, STEPHEN T
Address: P.O. BOX 7671
City-St-Zip: LAKELAND, FL 338077671

Title: D
Name: WHITLEY, JOHN A III
Address: P.O. BOX 7671
City-St-Zip: LAKELAND, FL 338077671

Title: D
Name: BERSHAK, DEBRA A
Address: P.O. BOX 7671
City-St-Zip: LAKELAND, FL 338077671

Title: D
Name: BECHTOL, JOHN
Address: P.O. BOX 7671
City-St-Zip: LAKELAND, FL 338077671

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: JOHN M. BOWMAN

D

05/18/2011

Electronic Signature of Signing Officer or Director

Date