

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 24, 2011**  
**Secretary of State**

DOCUMENT# N04000005856

**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 ( )****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:**BECHTOL, DIANNE  
1304 SUMMIT CHASE DR  
LAKELAND, FL 33813 US

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: DIANNE BECHTOL

08/24/2011

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: ROUSSOS, BILL  
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

Title: D  
Name: HAYES, LESLEY  
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

08/24/2011

Electronic Signature of Signing Officer or Director

Date