

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006919

FILED
May 01, 2006
Secretary of State

Entity Name: HAMPTON HILLS SOUTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2502 N ROCKY POINT DR SUITE 1050
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2502 N ROCKY POINT DR SUITE 1050
TAMPA, FL 33607

New Mailing Address:

9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702

FEI Number: 20-0602403 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

STROHAUER, GARY N
1150 CLEVELAND STREET SUITE 300
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

SMITH, BRIAN K
9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 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: BRIAN K. SMITH

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RYAN, JOHN M
Address: 2502 N ROCKY POINT DR SUITE 1050
City-St-Zip: TAMPA, FL 33607

Title: DS () Delete
Name: LAWSON, MICHAEL
Address: 2502 N ROCKY POINT DR SUITE 1050
City-St-Zip: TAMPA, FL 33607

Title: DT () Delete
Name: PALENT, CHARLES A
Address: 4901 VINELAND ROAD SUITE 220
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RYAN, JOHN M
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VPD (X) Change () Addition
Name: LAWSON, MICHAEL
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: STD (X) Change () Addition
Name: RAY, PAUL A
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN RYAN

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date