

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006919

FILED
Jan 18, 2011
Secretary of State

Entity Name: HAMPTON HILLS SOUTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3563 PHILIPS HWY
SUITE 601 E
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

10012 N DALE MABRY HWY
SUITE 102
TAMPA, FL 33618 US

Current Mailing Address:

3563 PHILIPS HWY
SUITE 601 E
JACKSONVILLE, FL 32207 US

New Mailing Address:

10012 N DALE MABRY HWY
SUITE 102
TAMPA, FL 33618 US

FEI Number: 20-0602403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAMPART PROPERTIES, INC.
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: KELLY A MORAN

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMMS, RICHARD
Address: 9887 4TH STREET N, SUITE 301
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: VD
Name: FARLEY, JOSEPH
Address: 9887 4TH STREET NORTH, SUITE 301
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: SD
Name: WHEELER, RICHARD
Address: 9887 4TH STREET N, SUITE 301
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: TD
Name: HALL, LI LIN
Address: 9887 4TH STREET NORTH, SUITE 301
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: D
Name: ROTH, LARRY
Address: 9887 4TH STREET N, SUITE 301
City-St-Zip: ST PETERSBURG, FL 33702 US

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: RICHARD SIMMS

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date