

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 11, 2008
Secretary of State

DOCUMENT# N04000008186

Entity Name: HAMPTON VILLAGE AT RIVER RIDGE ASSOCIATION, INC.**Current Principal Place of Business:**5901 US 19 N
STE 7Q
NEW PORT RICHEY, FL 34652**New Principal Place of Business:****Current Mailing Address:**5901 US 19 N
STE 7Q
NEW PORT RICHEY, FL 34652**New Mailing Address:****FEI Number:** 20-1547598**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**QUALIFIED PROPERTY MANAGEMENT, INC
5901 US 19 N
STE 7Q
NEW PORT RICHEY, FL 34652 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:** PD () Delete
Name: BOYCE, MICHAEL D
Address: 5901 US 19 N, STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652**Title:** VD () Delete
Name: REYNOLDS, B J
Address: 5901 US 19 N, STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652**Title:** STD () Delete
Name: BOYCE, BRYAN
Address: 5901 US 19 N, STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: WHITE, MARY
Address: 5901 US 19 N, STE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

I hereby certify that the information supplied with this filing does not qualify 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: MARY WHITE

CEO

04/11/2008

Electronic Signature of Signing Officer or Director

Date