

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008186

FILED
Apr 06, 2011
Secretary of State

Entity Name: HAMPTON VILLAGE AT RIVER RIDGE ASSOCIATION, INC.

Current Principal Place of Business:

7902 US HWY 19 N
PORT RICHEY, FL 34668

New Principal Place of Business:

9851 SR 54
NEW PORT RICHEY, FL 34655

Current Mailing Address:

7902 US HWY 19 N
PORT RICHEY, FL 34668

New Mailing Address:

9851 SR 54
NEW PORT RICHEY, FL 34655

FEI Number: 20-1547598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMPA BAY PROP. MGMT.
7902 US HWY 19 N
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

PARKLANE REAL ESTATE SERVICES
9851 SR 54
NEW PORT RICHEY, FL 34655 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: DORA STEED

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOYCE, MICHAEL D
Address: 9851 SR 54
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP
Name: REYNOLDS, B J
Address: 9851 SR 54
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TR
Name: LARGE, VIRGINIA
Address: 9851 SR 54
City-St-Zip: NEW PORT RICHEY, FL 34655

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: DORA STEED

MGR

04/06/2011

Electronic Signature of Signing Officer or Director

Date