

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008292

FILED
Apr 22, 2009
Secretary of State

Entity Name: HAMPTON MEWS OF ST. ANDREWS EAST ASSOCIATION, INC.

Current Principal Place of Business:

13435 S. MCCALL RD
#396
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

1613 MONARCH DRIVE
VENICE, FL 34293

Current Mailing Address:

13435 S. MCCALL RD
#396
PORT CHARLOTTE, FL 33981

New Mailing Address:

1613 MONARCH DRIVE
VENICE, FL 34293

FEI Number: 51-0519506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLFORD, CATHERINE M
288 BAYTREE DR
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

HEBEL, RITA M
1613 MONARCH DRIVE
VENICE, FL 34293 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: RITA M. HEBEL

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MABARDI, JOHN H
Address: 1613 MONARCH DR
City-St-Zip: VENICE, FL 34293

Title: VD () Delete
Name: PETRIE, HAROLD R
Address: 1617 MONARCH DR
City-St-Zip: VENICE, FL 34293

Title: STD () Delete
Name: STICKLE, BRUCE J
Address: 1619 MONARCH DR
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HEBEL, RITA M
Address: 1613 MONARCH DR
City-St-Zip: VENICE, FL 34293

Title: TRE (X) Change () Addition
Name: STICKLE, BRUCE J
Address: 1619 MONARCH DR
City-St-Zip: VENICE, FL 34293

Title: SECT (X) Change () Addition
Name: BRENZEL, IRWIN
Address: 781 TARTAN DR
City-St-Zip: VENICE, FL 34293

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: RITA M. HEBEL

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date