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2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY OF STATE DOCUMENT # N04000008596 DIVISION OF CORPORATIONS HAMPTON CREEK OWNERS ASSOCIATION, INC. 05 MAR 30 AM 9: 10 Mailing Address Principal Place of Business 10859 EMERALD COAST PARKWAY #4-227 10859 EMERALD COAST PARKWAY #4-227 DESTIN, FL 32550 DESTIN, FL 32550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Cho-NE CB2E037 (10/03) City & State City & State 4. FEI Number ✓ Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEPHENS, JEFF 4507 FURLING LANE SUITE 210 Street Address (P.O. Box Number is Not Acceptable) DESTIN, FL 32541 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE Delete ☐ Change ☐ Addition NAME GULLO, NICK NAME 10859 EMERALD COAST PARKWAY #4-227 STREET ADDRESS STREET ADDRESS DESTIN, FL 32550 CITY-ST-ZIP City-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition LORENZEN, RYAN NAME NAME 10859 EMERALD COAST PARKWAY #4-227 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DESTIN, FL 32550 ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME 800050045798 04/06/05--01069--017 **11 STREET ADDRESS STREET ADDRESS **111.25 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.