

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000535

FILED
Mar 13, 2008
Secretary of State

Entity Name: HAMPTON BAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

12748 WESTHAMPTON CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12748 WESTHAMPTON CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-2825059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO & YOUNG PROFESSIONAL LIMITED COMPANY
1001 BRICKELL BAY DRIVE
SUITE 2002
MIAMI, FL 33131 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: D () Delete
Name: REYES, DAVID
Address: 12748 WESTHAMPTON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: REYES, MARIA T
Address: 160 COCOPLUM LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: MACHADO, FRANKLIN H
Address: 2453 COUNTRY GOLF DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID REYES

D

03/13/2008

Electronic Signature of Signing Officer or Director

Date