

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 30, 2010
Secretary of State**

DOCUMENT# N05000000535

Entity Name: HAMPTON BAY HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**12748 WESTHAMPTON CIRCLE
WELLINGTON, FL 33414**New Principal Place of Business:**12764 WESTHAMPTON CIRCLE
WELLINGTON, FL 33414**Current Mailing Address:**12748 WESTHAMPTON CIRCLE
WELLINGTON, FL 33414**New Mailing Address:**12764 WESTHAMPTON CIRCLE
WELLINGTON, FL 33414**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
Name: VANESSA, CHOY
Address: 12764 WESTHAMPTON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: EDISSON, MONTALVO
Address: 10695 OAK MEADOW LN.
City-St-Zip: LAKE WORTH, FL 33449

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: VANESSA CHOY

D

07/30/2010

Electronic Signature of Signing Officer or Director

Date