2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001485

FILED Feb 24, 2011 Secretary of State

Entity Name: HAMPTON CREEK SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

644 CAPITAL CIRCLE NE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

PO BOX 13089 TALLAHASSEE, FL 32317

FEI Number: 55-0901460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RHINEHART, ROBERT S 644 CAPITAL CIRCLE NE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: LAUW, NICO

Address: 5583 HAMPTON HILL CIRCLE City-St-Zip: TALLAHASSEE, FL 32311

Title: D

Name: LANGTON, RICHARD
Address: 5434 HAMPTON HILL CIRCLE
City-St-Zip: TALLAHASSEE, FL 32311

Title: D

Name: MCGINNIS, ALLEN

Address: 5444 HAMPTON HILL CIRCLE City-St-Zip: TALLAHASSEE, FL 32311

Title:

Name: FINE, MIKE

Address: 5576 HAMPTON HILL CIRCLE City-St-Zip: TALLAHASSEE, FL 32311

Title:

Name: SCHULTE, TERRY

Address: 5578 HAMPTON HILL CIRCLE City-St-Zip: TALLAHASSEE, FL 32311

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: ROBERT S. RHINEHART RA 02/24/2011