

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001839

FILED
Apr 18, 2006
Secretary of State

Entity Name: HAMPTON FARMS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7208 SAND LAKE ROAD
SUITE 304
ORLANDO, FL 32819

New Principal Place of Business:

8009 S. ORANGE AVENUE
ORLANDO, FL 32809

Current Mailing Address:

7208 SAND LAKE ROAD
SUITE 304
ORLANDO, FL 32819

New Mailing Address:

8009 S. ORANGE AVENUE
ORLANDO, FL 32809

FEI Number: 20-2920967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, BARBARA
7208 SAND LAKE ROAD
SUITE 304
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT
8009 S. ORANGE AVENUE
ORLANDO, FL 32809 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: REBECCA FURLOW

04/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOLAN, BARBARA
Address: 7208 SAND LAKE ROAD SUITE 304
City-St-Zip: ORLANDO, FL 32819

Title: VD () Delete
Name: SWITZER, JEFFRY
Address: 7208 SAND LAKE ROAD SUITE 304
City-St-Zip: ORLANDO, FL 32819

Title: STD () Delete
Name: LIND, LISA
Address: 7208 SAND LAKE ROAD SUITE 304
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SWIMMER, AARON
Address: 300 SOUTH POINTE DRIVE #2604
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVP (X) Change () Addition
Name: WALSH, EDWARD
Address: 6403 NE 156TH COURT
City-St-Zip: WILLISTON, FL 32696

Title: DST (X) Change () Addition
Name: LEZCANO, ISIDRO
Address: 11941 ASHFORD LANE
City-St-Zip: DAVIS, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the 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: AARON SWIMMER

DP

04/18/2006

Electronic Signature of Signing Officer or Director

Date