

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001839

FILED
Mar 10, 2009
Secretary of State

Entity Name: HAMPTON FARMS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822

New Principal Place of Business:

2884 S. OSCEOLA AVE.
ORLANDO, FL 32806

Current Mailing Address:

5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822

New Mailing Address:

2884 S. OSCEOLA AVE.
ORLANDO, FL 32806

FEI Number: 20-2920967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT
5955 T. G. LEE BLVD
SUITE 300
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

WORLD OF HOMES
2884 S. OSCEOLA AVE.
ORLANDO, FL 32806 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: EDDIE VARGAS, JR.

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DVP () Delete
Name: GIERLIECZ, GARRY
Address: 15930 PINE STRAND COURT
City-St-Zip: WILLISTON, FL 33414

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CATOE, BRANDON DP
Address: 235 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVP (X) Change () Addition
Name: GIERLIECZ, GARRY
Address: 15930 PINE STRAND COURT
City-St-Zip: WELLINGTON, FL 33414

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

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: EDDIE VARGAS, JR.

PM

03/10/2009

Electronic Signature of Signing Officer or Director

Date