2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2006 8:00 am Secretary of State 04-03-2006 90359 001 ****61.25 DOCUMENT # N05000007788 HAMPTON PARK MASTER ASSOCIATION, INC. 40042750 Mailing Address Principal Place of Business 24301 WALDEN CENTER DR 24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business 3. Mailing Address Suite Apt. # etc. Suite, Apt. #, etc 01172006 Chq-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Number 20-3373001 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASTINGS, VIVIEN N Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DR **STE 300** BONITA SPRINGS, FL 34134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD Addition Delete TITLE ☐ Chance TITLE NAME MANT, RICK NAME STREET ADDRESS 24301 WALDEN CENTER DR - STE 300 STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP VPD Change ☐ Addition TITLE ☐ Delete TITLE GARDNER, JOHN NAME NAME 24301 WALDEN CENTER DR - STE 300 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS, FL 34134 STD Delete TITLE Change Addition TITLE NAME KEITH, SYLVIA NAME 2020 CLUBHOUSE DR STREET ADORESS STREET ADDRESS SUN CITY CENTER, FL 33573 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have 1 e 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 317, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

3130106

813-642-1454

FILED