2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 20, 2007 8:00 am Secretary of State **DOCUMENT # N05000007788** 02-20-2007 90057 038 ****61.25 HAMPTON PARK MASTER ASSOCIATION, INC. Principal Place of Business 40021(0) Mailing Address 24301 WALDEN CENTER DR 24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292007 Cha-NP CR2E037 (12/06) 4. FEI Number 20-3373001 Applied For City & State City & State Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HASTINGS, VIVIEN N Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DR **STE 300** BONITA SPRINGS, FL 34134 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicab \$5.00 May Be Make check payable to Filing Fee is \$61.25 Election Campaign Financing Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD TITLE Addition TITLE Delete LEUKROTH MATTHEW 14301 WALDEN CENTER MANT, RICK NAME NAME STREET ADDRESS 24301 WALDEN CENTER DR - STE 300 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE VPD ☐ Delete TITLE ☐ Change ■ Addition GARDNER, JOHN NAME NAME 24301 WALDEN CENTER DR - STE 30. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP BONITA SPRINGS, FL 34134 ☐ Change STD Addition TITLE ☐ Delete KEITH, SYLVIA NAME NAME STREET ADDRESS 2020 CLUBHOUSE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUN CITY CENTER, FL 33573 □ Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZP I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or trustee empty of the corporation or the receiver or trustee empty of the corporation or on an attachment with an address, virial lambda address addres 12. I hereby certify that the information supplied with

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