

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 11, 2011
Secretary of State

DOCUMENT# N05000007788

Entity Name: HAMPTON PARK MASTER ASSOCIATION, INC.**Current Principal Place of Business:**C/O CASTLE MANAGEMENT
12270 SW 3RD STREET #200
PLANTATION, FL 33325**New Principal Place of Business:****Current Mailing Address:**C/O CASTLE MANAGEMENT
POST OFFICE BOX 559009
FT. LAUDERDALE, FL 33355**New Mailing Address:****FEI Number:** 90-0307140**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HASTINGS, VIVIEN N
24301 WALDEN CENTER DR
STE 300
BONITA SPRINGS, FL 34134 US**Name and Address of New Registered Agent:**

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: VPD
Name: LEADBETTER, DANVILLE
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL

Title: PD
Name: CALDWELL, DAVID
Address: 24301 WALDEN CENTER DR.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD
Name: SHEFFIELD, SAMANTHA
Address: 24301 WALDEN CENTER DR.
City-St-Zip: BONITA SPRINGS, FL 34134

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 A. DONNELLY

MGR

10/11/2011

Electronic Signature of Signing Officer or Director

Date