

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008291

FILED
Apr 16, 2009
Secretary of State

Entity Name: HAMPTON LAKES AT RIVER HALL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8695 COLLEGE PKWY. #242
FORT MYERS, FL 33919

New Principal Place of Business:

1600 W COLONIAL DRIVE
ORLANDO, FL 32804

Current Mailing Address:

8695 COLLEGE PKWY. #242
FORT MYERS, FL 33919

New Mailing Address:

1600 W COLONIAL DRIVE
ORLANDO, FL 32804 US

FEI Number: 20-3815882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JACK
1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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: DP () Delete
Name: MIARS, GRAYDON E
Address: 14055 RIVERS EDGE DRIVE #225
City-St-Zip: TAMPA, FL 33637

Title: DVP () Delete
Name: MCDONALD, PATRICIA
Address: 2401 RIVER HALL PKWY.
City-St-Zip: ALVA, FL 33920

Title: STD () Delete
Name: DURAND, CARLA
Address: 2401 RIVER HALL PKWY.
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MIARS, GRAYDON E
Address: 2401 RIVER HALL PKWY
City-St-Zip: ALVA, FL 33920

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEVERLY MALOUIN

LCAM

04/16/2009

Electronic Signature of Signing Officer or Director

Date