

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2011
Secretary of State

DOCUMENT# N05000008291

Entity Name: HAMPTON LAKES AT RIVER HALL HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1600 W COLONIAL DRIVE
ORLANDO, FL 32804**New Principal Place of Business:****Current Mailing Address:**1600 W COLONIAL DRIVE
ORLANDO, FL 32804 US**New Mailing Address:****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
Name: MIARS, GRAYDON E
Address: 2401 RIVER HALL PKWY
City-St-Zip: ALVA, FL 33920

Title: DVP
Name: NELSON, ROBERT
Address: 2401 RIVER HALL PKWY.
City-St-Zip: ALVA, FL 33920

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

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: GRAYDON MIARS

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date