2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009841

FILED May 05, 2006 Secretary of State

Entity Name: HAMPTON RANCHES COMMUNITY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7208 SAND LAKE ROAD STE 304 ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 7208 SAND LAKE ROAD STE 304 ORLANDO, FL 32819 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SWITZER, JEFFREY A 7208 SAND LAKE ROAD STE 304 ORLANDO, FL 32819 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete EMMONS, MICHAEL T Name: Name: Address: 7208 SAND LAKE ROAD STE 304 Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: Title: () Delete Title: () Change () Addition Name: NOLAN, BARBARA B Name: Address: 7208 SAND LAKE ROAD STE 304 Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: Title: () Delete Title: () Change () Addition SWITZER, JEFFREY A Name: Name: 7208 SAND LAKE ROAD STE 304 Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: () Delete Title: Title: () Change () Addition Name: LIND, LISA Name: 7208 SAND LAKE ROAD STE 304 Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY A SWITZER MGR 05/05/2006