

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010590

FILED
Apr 23, 2010
Secretary of State

Entity Name: HAMPTON HILLS TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9887 FOURTH STREET NORTH
SUITE 301
ST PETERSBURG, FL 33702

New Principal Place of Business:

1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804

Current Mailing Address:

9887 FOURTH STREET NORTH
SUITE 301
ST PETERSBURG, FL 33702

New Mailing Address:

1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804

FEI Number: 20-3868151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JACK
1600 WEST COLONIAL DR.
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: PRES
Name: CARLSON, GREGG
Address: 13038 US HWY 41 S
City-St-Zip: GIBSONTOWN, FL 33534

Title: VP
Name: WILLIAMS, JOHN
Address: 13038 US HWY 41 S
City-St-Zip: GIBSONTOWN, FL 33534

Title: STD
Name: STEARN, PAUL
Address: 13038 US HWY 41 S
City-St-Zip: GIBSONTOWN, FL 33534

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: GREGG CARLSON

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date