

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 27, 2010
Secretary of State

DOCUMENT# N05000010590

Entity Name: HAMPTON HILLS TOWNHOMES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804**New Principal Place of Business:**3563 PHILIPS HWY
SUITE 601 E
JACKSONVILLE, FL 32207**Current Mailing Address:**1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804**New Mailing Address:**3563 PHILIPS HWY
SUITE 601 E
JACKSONVILLE, FL 32207**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: PD
Name: SARTORI, NICK
Address: 225 WATER STREET, 3RD FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: VTD
Name: MCCULLOCH, AL
Address: 225 WATER STREET, 3RD FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: SD
Name: MCKEOWN, IAN
Address: 225 WATER STREET, 3RD FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

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: NICK SARTORI

P

08/27/2010

Electronic Signature of Signing Officer or Director

Date