2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010590

FILED Apr 12, 2011 Secretary of State

Entity Name: HAMPTON HILLS TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3563 PHILIPS HWY SUITE 601 E JACKSONVILLE, FL 32207

Current Mailing Address: 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: Name and Address of New Registered Agent:

HANSON, JACK 1600 WEST COLONIAL DR. ORLANDO, FL 32804 US

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: ANDREWS, ED

Address: 5680 WEST CYPRESS STREET, SUITE A

City-St-Zip: TAMPA, FL 33607

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 PD 04/12/2011