2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010590

FILED Apr 04, 2012 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

1600 W.COLONIAL DRIVE
ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

3563 PHILIPS HWY 1600 W. COLONIAL DRIVE SUITE 601 E ORLANDO, FL 32804

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: PRES Name: RYAN, JOHN

Address: 2502 N. ROCKY POINT DRIVE STE 1050

City-St-Zip: TAMPA, FL 33607

Title: TRES

Name: SINGLETON, GREG

Address: 2502 N. ROCKY POINT DRIVE STE 1050

City-St-Zip: TAMPA, FL 33607

Title: SEC

Name: LAWSON, MICHAEL

Address: 2502 N. ROCKY POINT DRIVE STE. 1050

City-St-Zip: TAMPA, FL 33607

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: JOHN RYAN PRES 04/04/2012