

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011758

FILED
Feb 17, 2010
Secretary of State

Entity Name: HAMPTONS AT TAMPA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

15350 AMBERLY DRIVE
CLUBHOUSE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

13860 BALLANTYNE CORPORATE PLACE
SUITE 130
CHARLOTTE, NC 28277 US

New Mailing Address:

15350 AMBERLY DRIVE
CLUBHOUSE
TAMPA, FL 33647

FEI Number: 20-4115394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL
1501 NORTHWEST 49TH STREET - SUITE 202
FORT LAUDERDALE, FL 33309 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: PETERSON, J. BRETT
Address: 13860 BALLANTYNE CORPORATE PL, STE. 130
City-St-Zip: CHARLOTTE, NC 28277 US

Title: VP
Name: GHAEENAZADEH, AMIR
Address: 15350 AMBERLY DRIVE /CLUBHOUSE/ HOA
City-St-Zip: TAMPA, FL 33647 US

Title: S/TR
Name: JOKINEN, AMY
Address: 5270 WEST 84TH STREET SUITE 205
City-St-Zip: MINNEAPOLIS, MN 55347 US

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 ROWLES FOR BRETT PETERSON

PM

02/17/2010

Electronic Signature of Signing Officer or Director

Date