2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002069

FILED Feb 20, 2012 Secretary of State

Entity Name: THE HAMPTONS AT BRANDON CONDOMINIUM ASSOCIATION, INC.

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

609 GOLDEN RAINTREE PLACE BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

609 GOLDEN RAINTREE PLACE BRANDON, FL 33510

FEI Number: 01-0867767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BASCOM, TONIA V DADY, HEATHER C 609 GOLDEN RAINTREE PLACE 609 GOLDEN RAINTREE PLACE BRANDON, FL 33510 BRANDON, FL 33510

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: HEATHER C DADY 02/20/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

COTTLE, JAMES L Name: Address: 556 GOLDEN RAINTREE PL

City-St-Zip: BRANDON, FL 33510

Title:

Name: RAINSBERGER, ROBERT E Address: 5728 EDEN FALLS PLACE City-St-Zip: APOLLO BEACH, FL 33572

Title:

GIL, AUGUSTO J Name:

7300 SW 93RD AVE STE 210 Address:

City-St-Zip: MIAMI, FL 33173

Title: VΡ

MCPEAK, JAMES A Name: 222 RED MAPLE PL Address: City-St-Zip: BRANDON, FL 33510

Title:

DEMERY, FRANK Name: 480 ITASCA AVE Address: TAMPA, FL 33606 City-St-Zip:

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.

Ρ SIGNATURE: JAMES COTTLE 02/20/2012