## 2008 NOT-FOR-PROFIT CORPORATION

	ANNUAL		Secretary of State					
DOCUMENT # N0700001643  1. Entity Name MARKETPLACE AT HAMPTON POINTE OWNERS ASSOCIATION, INC.				<b>I</b>	3-27-2008 90037			
Principal Place of Business  6654 - 78TH AVE NORTH  PINELLAS PARK, FL 33781  Mailing Address  6654 - 78TH AVE NO PINELLAS PARK, FL 33781  PINELLAS PARK, FL				(100)	-	000202		
2. Principal Place of Business - No P.O. Box # 3. Mailing Address  STERLING MGNT 2870 SCHER			DR. N					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02062008 <sub>C</sub>	hg-NP CR2	E037 (12/06)		
City & State ST. PETERSBURG FL		City & State ST. PETERSBURG FL		4. FEI Number 26 - 018	4. FEI Number Applied For 26 - 0189062 Not Applicable			
Zip — - 33716		33716	Country		tatus Desired — 🖃	\$8.75 Add		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent				
COCKEY, PRESTON O JR : 201 N FRANKLIN STREET STE 3410 TAMPA, EL 33602				Name LIZBETH POTTS + ASSoc., P.A.  Street Address (P.O. Box Number is Not Acceptable)				
			/ <b>33</b> City	13371 N. 56 <sup>78</sup> ST.  City Tanga FL Zip Code				
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE Signature, those or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating)  DATE								
Filing Fee is \$61.25  Due by May 1, 2008  9. Election Campaign Find Trust Fund Contribution				\$5.00 May Be Added to Fees	Make ch Florida De	eck payable to partment of St		
10.	ÖFFICERS AND DIR		11.		ES TO OFFICERS AND	DIRECTORS IN	10	
NAME STREET ADDRESS CITY-SI-ZIP	D NOWAK, GREG A 6654 - 78TH AVE NORTH PINELLAS PARK, FL 33781	i⊠ Delete	NAME STREET ADDRESS //*	RESIDENT AVID HEAVENRI 941 ROYCE WA	telforo ci	□ Change	Addition	
TITLE NAME STREET ADDRESS	D YEPES, CARLOS A 6654 - 78TH AVE NORTH		TITLE NAME STREET ADDRESS	ampa, fl 3	<u> </u>	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PINELLAS PARK, FL 33781  D FEEKS, DARLENE A 6654 - 78TH AVE NORTH PINELLAS PARK, FL 33781	⊠ Delete	CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	eter namen en en ekste er utun atten en		☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FINELLAS FARA, FL 33761	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		,	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** 

SIGNATURE AND TYPED OF PRINTED HAME OF ANNING OFFICER OR DIRECTOR