

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001643

FILED
Apr 20, 2009
Secretary of State

Entity Name: MARKETPLACE AT HAMPTON POINTE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

STERLING MGNT
100
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

2870 SCHERER DR N
SUITE 100
SAINT PETERSBURG, FL 33716

Current Mailing Address:

2870 SCHERER DR. N
100
SAINT PETERSBURG, FL 33716

New Mailing Address:

2870 SCHERER DR. N
SUITE 100
SAINT PETERSBURG, FL 33716

FEI Number: 26-0189062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKEY, PRESTON O JR
LIZBETH POTTS & ASSOC., P.A.
13371 N. 56TH ST.
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

POTTS, LIZBETH
13371 N. 56TH ST.
TAMPA, FL 33617 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: LIZBETH POTTS

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEAVENRIDGE, DAVID
Address: 11941 ROYCE WATERFORD CIRCLE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NICHOLAS KARISTINOS

LCAM

04/20/2009

Electronic Signature of Signing Officer or Director

Date