

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001979

FILED
Jan 24, 2012
Secretary of State

Entity Name: HAMPTON LAKES PROFESSIONAL CENTRE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3527 PALM HARBOR BLVD.
PALM HARBOR, FL 34683

New Principal Place of Business:

12552 RACETRACK RD
TAMPA, FL 33626

Current Mailing Address:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

New Mailing Address:

12552 RACETRACK RD
TAMPA, FL 33626

FEI Number: 65-1307762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, JACK B
MELROSE-SOVEREIGN COMPANIES
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

DEVITO, MICHAEL J
12552 RACETRACK RD
TAMPA, FL 33626 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: MICHAEL J. DEVITO

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUG, JIM
Address: 12620 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

Title: VP
Name: DEVITO, MIKE
Address: 12610 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

Title: S/T
Name: FOX, GREG
Address: 12610 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

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: MICHAEL J. DEVITO

VP

01/24/2012

Electronic Signature of Signing Officer or Director

Date