

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006494

FILED
Apr 24, 2009
Secretary of State

Entity Name: HAMPTON COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

400 W. MORSE BLVD
SUITE 101
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PO BOX 1748
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 26-0678180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, JACK K
400 W. MORSE BLVD
SUITE 101
WINTER PARK, FL 32789 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: PD (X) Delete
Name: PARK, JAMES M
Address: 400 W MORSE BLVD., STE. 101
City-St-Zip: WINTER PARK, FL 32789

Title: VPD () Delete
Name: GARDNER, CHRISTOPHER J
Address: 400 W MORSE BLVD., STE. 101
City-St-Zip: WINTER PARK, FL 32789

Title: STD () Delete
Name: GARDNER, ANDREW M
Address: 400 W MORSE BLVD., STE. 101
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: GARDNER, CHRISTOPHER J
Address: 400 W MORSE BLVD., STE. 101
City-St-Zip: WINTER PARK, FL 32789

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: ANDREW GARDNER

STD

04/24/2009

Electronic Signature of Signing Officer or Director

Date