

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006494

FILED
Apr 26, 2011
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:

1270 ORANGE AVE
SUITE D
WINTER PARK, FL 32789

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:

GARDNER, CHRISTOPHER
1270 ORANGE AVE
SUITE D
WINTER PARK, FL 32789 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: CHRISTOPHER GARDNER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARDNER, CHRISTOPHER J
Address: 1270 ORANGE AVE, SUITE D
City-St-Zip: WINTER PARK, FL 32789

Title: STD
Name: GARDNER, ANDREW M
Address: 1270 ORANGE AVE, SUITE D
City-St-Zip: WINTER PARK, FL 32789

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: ANDREW GARDNER

STD

04/26/2011

Electronic Signature of Signing Officer or Director

Date