

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007209

FILED  
Apr 05, 2011  
Secretary of State

**Entity Name:** HAMPTON-WINDSOR REC ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O TAMPA BAY PROPERTY MNGT  
7902 US HIGHWAY 19  
PORT RICHEY, FL 34668

**New Principal Place of Business:**

C/O PARKLANE REAL ESTATE SERVICES  
9851 SR 54  
NEW PORT RICHEY, FL 34655

**Current Mailing Address:**

C/O TAMPA BAY PROPERTY MNGT  
7902 US HIGHWAY 19  
PORT RICHEY, FL 34668

**New Mailing Address:**

C/O PARKLANE REAL ESTATE SERVICES  
9851 SR 54  
NEW PORT RICHEY, FL 34655

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TAMPA BAY PROPERTY MANAGEMENT, INC.  
7902 US HIGHWAY 19  
PORT RICHEY, FL 34668 US

**Name and Address of New Registered Agent:**

PARKLANE REAL ESTATE SERVICES  
9851 SR 54  
NEW PORT RICHEY, FL 34655 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: DORA STEED

04/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BOYCE, MICHAEL D  
Address: 9851 SR 54  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP  
Name: REYNOLDS, BJ  
Address: 9851 SR 54  
City-St-Zip: NEW PORT RICHEY, FL 34655

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: DORA STEED

MGR

04/05/2011

Electronic Signature of Signing Officer or Director

Date