

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007209

FILED
Jan 17, 2012
Secretary of State

Entity Name: HAMPTON-WINDSOR REC ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 26-3363947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/17/2012

Electronic Signature of Signing Officer or Director

Date