2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000007361

FILED Oct 10, 2011 Secretary of State

Entity Name: THE RESERVE AT HAMPTON LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5277 EHRLICH ROAD TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

5277 EHRLICH ROAD TAMPA, FL 33624

FEI Number: 26-2988830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHANNON, JEFFREY C C/O FOWLER WHITE BOGGS, P.,. 501 E. KENNEDY BLVD., SUITE 1700 TAMPA, FL 33602 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: JEFFREY C SHANNON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: DIBBS, STEPHEN J Address: 5277 EHRLICH ROAD City-St-Zip: TAMPA, FL 33624 US

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: STEPHEN J DIBBS DIR 10/10/2011