2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED DOCUMENT # N10180 Jan 20, 2006 08:00 AM **Secretary of State** HAMPTON POINT HOMEOWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business P. O. BOX 809 P. O. BOX 809 US FLORAL CITY, FL 34436 FLORAL CITY, FL 34436 01082006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2893027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEUTSCHMAN, ALFRED L DO NOT WRITE 217 N. APOPKA AVE. INVERNESS, FL 34452 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. П Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME DAVIS, JIM STREET ADDRESS 515 S POINTE DR. CITY-ST-ZIP INVERNESS, FL 34450 100000393137 D TITI F 01/25/06-80009-007 61.25 NAME MANGINI, LOU STREET ADDRESS 5109 S POINTE DR. CITY-ST-ZIP INVERNESS, FL 34450 TITLE NAME SISOLAK, DICK STREET ADDRESS 9200 E HAMPTON DO NOT WRITE CITY-ST-ZIP INVERNESS, FL 34450 IN THIS SPACE TITLE NAME SWEARINGEN, SANDY STREET ADDRESS 5110 S POINTE DR. CITY-ST-ZIP INVERNESS, FL 34450 TITLE NAME OLAFSON, DEE STREET ADDRESS 5140 S. POINTE DR. CITY-ST-ZIP INVERNESS, FL 34450 TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

D

WATERS, GERALD

5150 S POINTE DR.

INVERNESS, FL 34450

NAME

STREET ADDRESS

CITY-ST-ZIP