

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11329

FILED
Apr 21, 2004
Secretary of State

Entity Name: HAMPTON VILLAGE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

777 YAMATO ROAD
SUITE 510
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2859 PACES FERRY RD STE 1450
ATLANTA, GA 30339 US

New Mailing Address:

FEI Number: 59-2701348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTUBA, JONI K
777 YAMATO ROAD
SUITE 510
BOCA RATON, FL 33431 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: PD () Delete
Name: WHEELER, CHRIS,
Address: 777 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: VD () Delete
Name: BRYANT, BRAD,
Address: 777 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: SD () Delete
Name: IGLEHART, GREG
Address: 9912 W LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33626

Title: VST () Delete
Name: BANKS, MARVIN R JR
Address: 2859 PACES FERRY RD SUITE 1450
City-St-Zip: ATLANTA, GA 30339

Title: VAS () Delete
Name: SERERT, DAWN H
Address: 2859 PACES FERRY RD SUITE 1450
City-St-Zip: ATLANTA, GA 30339

Title: VAS () Delete
Name: TEWELL, ASHLEY I
Address: 2859 PACES FERRY RD SUITE 1450
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ASHLEY I. TEWELL

VP

04/21/2004

Electronic Signature of Signing Officer or Director

Date