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:		New Principal Plac	New Principal Place of Business:	
TON, FL 3343	I US			
Current Mailing Address:			New Mailing Address:	
: 59-2701348	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
l Address of C	urrent Registered Agent:	Name and Address	of New Registered Agent:	
(TO ROAD)	I US			
	submits this statement for the p	urpose of changing its register	red office or registered agent, or both,	
Electron	ic Signature of Registered Age	ent	Date	
OFFICERS AND DIRECTORS:		ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
WHEELER, CH 777 YAMATO R	RIS, OAD	Title: Name: Address: City-St-Zip:	() Change () Addition	
BRYANT, BRAC 777 YAMATO R	, OAD	Title: Name: Address: City-St-Zip:	() Change () Addition	
IGLEHART, GRI 9912 W LINEBA	EG JUGH AVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
BANKS, MARVII 2859 PACES FI	NR JR ERRY RD SUITE 1450	Title: Name: Address: City-St-Zip:	() Change () Addition	
SERERT, DAWI 2859 PACES FI	NH ERRY RD SUITE 1450	Title: Name: Address: City-St-Zip:	() Change () Addition	
TEWELL, ASHL 2859 PACES FI	EY I ERRY RD SUITE 1450	Title: Name: Address: City-St-Zip:	() Change () Addition	
	TON, FL 33437 Iailing Addres ES FERRY RD, GA 30339 : 59-2701348 I Address of C , JONI K , TO ROAD TON, FL 33437 I Address of C , JONI K , TO ROAD TON, FL 33437 I Address of C RE: Electron S AND DIRECT PD () WHEELER, CHI 777 YAMATO R BOCA RATON, I VD () BRYANT, BRAD 777 YAMATO R BOCA RATON, I SD () IGLEHART, GRI 9912 W LINEBA TAMPA, FL 336 VST () BANKS, MARVII 2859 PACES FE ATLANTA, GA 3 VAS () SERERT, DAWI 2859 PACES FE ATLANTA, GA 3 VAS () TEWELL, ASHL 2859 PACES FE	TO ROAD TON, FL 33431 US lailing Address: ES FERRY RD STE 1450 , GA 30339 US : 59-2701348 FEI Number Applied For () I Address of Current Registered Agent: , JONI K , TO ROAD) TON, FL 33431 US e named entity submits this statement for the period of Florida. RE: Electronic Signature of Registered Age S AND DIRECTORS: PD () Delete WHEELER, CHRIS, 777 YAMATO ROAD BOCA RATON, FL 33431 US VD () Delete BRYANT, BRAD, 777 YAMATO ROAD BOCA RATON, FL 33431 US SD () Delete BRYANT, BRAD, 777 YAMATO ROAD BOCA RATON, FL 33431 US SD () Delete BRYANT, GREG 9912 W LINEBAUGH AVE TAMPA, FL 33626 VST () Delete BANKS, MARVIN R JR 2859 PACES FERRY RD SUITE 1450 ATLANTA, GA 30339 VAS () Delete SERERT, DAWN H 2859 PACES FERRY RD SUITE 1450 ATLANTA, GA 30339	TO ROAD TON, FL 33431 US lailing Address: RES FERRY RD STE 1450 , GA 30339 US : 59-2701348 FEI Number Applied For () FEI Number Not Applicable () I Address of Current Registered Agent: Name and Address JONI K TO ROAD TON, FL 33431 US named entity submits this statement for the purpose of changing its register e of Florida. RE: Electronic Signature of Registered Agent S AND DIRECTORS: PD () Delete WHEELER, CHRIS, 777 YAMATO ROAD BOCA RATON, FL 33431 US City-St-Zip: VD () Delete BRYANT, BRAD, 777 YAMATO ROAD BOCA RATON, FL 33431 US SD () Delete IGLEHART, GREG 9912 W LINEBAUGH AVE TAMPA, FL 33626 VST () Delete BANKS, MARVIN R JR 2859 PACES FERRY RD SUITE 1450 Address: ATLANTA, GA 30339 VAS () Delete SERERT, DAWN H 2859 PACES FERRY RD SUITE 1450 ATLANTA, GA 30339 VAS () Delete SERERT, DAWN H 2859 PACES FERRY RD SUITE 1450 Address: ATLANTA, GA 30339 City-St-Zip: Title: Name: Name: Name: Address: Address: City-St-Zip: Title: Name: Address: Address: ATLANTA, GA 30339 City-St-Zip: Title: Name: Address: ATLANTA, GA 30339 City-St-Zip: Title: Name: Address: ATLANTA, GA 30339 City-St-Zip: Title: Name: Address: Address: Title: Name: Address: Address: Address: Address: Address: Title: Name: Address: Address: Address:	

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