

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11919

FILED
Feb 04, 2010
Secretary of State

Entity Name: HAMPTON LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

15817 HAMPTON VILLAGE DR
TAMPA, FL 33618 US

New Principal Place of Business:

15824 GLENARN DRIVE
TAMPA, FL 33618 US

Current Mailing Address:

15817 HAMPTON VILLAGE DR
TAMPA, FL 33618 US

New Mailing Address:

3837 NORTHDAL BOULEVARD
SUITE #318
TAMPA, FL 33624 US

FEI Number: 59-3005480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGELAKOS, THEO
15817 HAMPTON VILLAGE DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

KEEN, JOHN
15832 GLENARN DRIVE
TAMPA, FL 33618 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: JOHN K. KEEN

02/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANGELAKOS, THEO
Address: 15817 HAMPTON VILLAGE DRIVE
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: KEEN, JOHN
Address: 15832 GLENARN DRIVE
City-St-Zip: TAMPA, FL 33618

Title: SEC
Name: JACCARD, COLETTE
Address: 15824 GLENARN DRIVE
City-St-Zip: TAMPA, FL 33618

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: JOHN K. KEEN

VP

02/04/2010

Electronic Signature of Signing Officer or Director

Date