

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 29, 2009
Secretary of State

DOCUMENT# N12179

Entity Name: HAMPTON PARK TOWNHOME ASSOCIATION, INC.**Current Principal Place of Business:**16105 N FLORIDA
SUITE A
LUTZ, FL 33549 US**New Principal Place of Business:**4131 GUNN HIGHWAY
TAMPA, FL 33618 US**Current Mailing Address:**16105 N FLORIDA
SUITE A
LUTZ, FL 33549 US**New Mailing Address:**4131 GUNN HIGHWAY
TAMPA, FL 33618 US**FEI Number:** 59-2614902**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MEZER, STEVEN
1801 N. HIGHLAND AVE
TAMPA, FL 33602 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:** TD () Delete
Name: MALONEY, JAMES
Address: 16105 N FLORIDA, #A
City-St-Zip: LUTZ, FL 33549**Title:** VP () Delete
Name: NYGARD, WAYNE T
Address: 16105 N. FLORIDA AVE. #A
City-St-Zip: LUTZ, FL 33549**Title:** PD () Delete
Name: KEITH, SANDRA
Address: 16105 N FLORIDA, # A
City-St-Zip: LUTZ, FL 33549**Title:** SD () Delete
Name: KEELEY, PATRICIA
Address: 16105 N FLORIDA, # A
City-St-Zip: LUTZ, FL 33549**Title:** D () Delete
Name: VIRELLA, FRANK
Address: 16105 N. FLORIDA #A
City-St-Zip: LUTZ, FL 33549**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: BUTLER, STEPHEN
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618**Title:** 1VPD (X) Change () Addition
Name: LOGAN, MARIKAY
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618**Title:** 2VPD (X) Change () Addition
Name: VILLELLA, DAVID
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618**Title:** TD (X) Change () Addition
Name: ROBERTSON, SANDRA
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618**Title:** SD (X) Change () Addition
Name: SPINNICHIA, LISA
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: LISA SPINNICHIA

SD

07/29/2009

Electronic Signature of Signing Officer or Director

Date