2006 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Sep 08, 2006 08:00 AN **DOCUMENT # N14447 Secretary of State** 1. Entity Name THE HAMPTONS AT LAKE ST. GEORGE SOUTH HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address POST OFFICE BOX 914 **POST OFFICE BOX 914** PALM HARBOR, FL 34682 US PALM HARBOR, FL 34682 US 09052006 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2954238 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELENIHI, JOSEPH DO NOT WRITE 3766 LAKE SHORE DR PALM HARBOR, FL 34684 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. 000000576523 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 15, 2006 10. OFFICERS AND DIRECTORS TITLE NAME HELENIHI, JOSEPH STREET ADDRESS 3766 LAKE SHORE DR CITY-ST-ZIP PALM HARBOR, FL 34684 TITLE NAME LAPERGOLA, JACQUELYN STREET ADDRESS 668 BELLINGHAM PLACE CITY-ST-ZIP PALM HARBOR, FL 34684 TITLE NAME WEB. SHIRLEY STREET ADDRESS 3359 PETERBOROUGH PL DO NOT WRITE CITY-ST-7IP PALM HARBOR, FL 34684 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NUME STREET ADDRESS

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP ·TITLE NAME STREET ADORESS CITY-ST-ZIP