

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14447

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE HAMPTONS AT LAKE ST. GEORGE SOUTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

POST OFFICE BOX 914
PALM HARBOR, FL 34682 US

New Principal Place of Business:

THE HAMPTONS AT LAKE ST. GEORGE SOUTH HOA
PALM HARBOR, FL 34682 US

Current Mailing Address:

POST OFFICE BOX 914
PALM HARBOR, FL 34682 US

New Mailing Address:

FEI Number: 59-2954238 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HELENIHI, JOSEPH
3766 LAKE SHORE DR
PALM HARBOR, FL 34684 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: DP () Delete
Name: HELENIHI, JOSEPH
Address: 3766 LAKE SHORE DR
City-St-Zip: PALM HARBOR, FL 34684

Title: DVP () Delete
Name: LAPERGOLA, JACQUELYN
Address: 668 BELLINGHAM PLACE
City-St-Zip: PALM HARBOR, FL 34684

Title: DS () Delete
Name: WEB, SHIRLEY
Address: 3359 PETERBOROUGH PL
City-St-Zip: PALM HARBOR, FL 34684

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:

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: JOSEPH HELENIHI

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date