2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14447

FILED Apr 04, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 914

PALM HARBOR, FL 34682 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HELENIHI, JOSEPH 3766 LAKE SHORE DR

PALM HARBOR, FL 34684 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

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

Title: DVP

Name: LAPERGOLA, JACQUELYN Address: 668 BELLINGHAM PLACE City-St-Zip: PALM HARBOR, FL 34684

Title: DS

Name: WEB, SHIRLEY

Address: 3359 PETERBOROUGH PL City-St-Zip: PALM HARBOR, FL 34684

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: JACQUELYN M. LAPERGOLA DVP 04/04/2012