2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17619

FILED Mar 19, 2011 Secretary of State

Entity Name: THE HAMPTONS HOMEOWNERS ASSOCIATION, INC.

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

C/O KALE KRITCH 8628 CHADWICK DR TAMPA, FL 33635 US

Current Mailing Address: New Mailing Address:

C/O KALE KRITCH 8628 CHADWICK DR TAMPA, FL 33635 US

FEI Number: 59-2738922 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:

KRITCH, KALE 8628 CHADWICK DR. TAMPA, FL 33635 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: F

Name: KRITCH, KALE
Address: 8628 CHADWICK DR.
City-St-Zip: TAMPA, FL 33635 US

Title: V

Name: GINGELESKI, KRISSY Address: 8703 GETTYSBURG WAY City-St-Zip: TAMPA, FL 33635 US

Title:

 Name:
 KRITCH, KALE

 Address:
 8628 CHADWICK DR

 City-St-Zip:
 TAMPA, FL 33635 US

Title:

Name: GUNNIN, SUZANNE Address: 8613 CHADWICK DR. City-St-Zip: TAMPA, FL 33635 US

Title:

Name: SILVA, ELENA

Address: 8701 GETTYSBURG WAY City-St-Zip: TAMPA, FL 33635 US

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: KALE KRITCH P 03/19/2011