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May 13 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N48175** **(6)**

1. Corporation Name

HAMPTON LAKES LOT OWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
% NATIONAL BANK OF LEE COUNTY 1530 HEITMAN ST. FT. MYERS FL 33901 ROXANNE BUHRIG 9/0	% NATIONAL BANK OF LEE COUNTY 1530 HEITMAN ST. FT. MYERS FL 33901-3004

3. Date Incorporated or Qualified: 04/02/1992
3a. Date of Last Report: 02/08/1996

2. Principal Place of Business
21 HEINZ AUTOPILOTS, INC
Suite, Apt. #, etc. 22: 2
City & State 23: FT. MYERS BEACH, FL
Zip 24: 33931 Country 25: LEE

2a. Mailing Address
26 19190 SAN CARLOS BLVD.
Suite, Apt. #, etc. 27: 2
City & State 28: FT. MYERS BEACH, FL
Zip 29: 33931 Country 30: LEE

4. FEI Number: NOT APPLICABLE — ☐ Applied For ☑ Not Applicable

5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

DUNCAN, GORDON R.
1601 JACKSON ST.
SUITE 101
FT. MYERS FL 33901

10. Name and Address of New Registered Agent

81 Name: ROXANNE BUHRIG
82 Street Address (P.O. Box Number is Not Acceptable): 90 HEINZ AUTOPILOTS, INC.
83: 19190 SAN CARLOS BLVD.
84 City: FT. MYERS BEACH FL 85 Zip Code: 33931

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Roxanne Buhrig — DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DPAT	☐ DELETE	1.1 TITLE	D - PRES	☑ Change ☐ Addition
NAME	SHERMAN, CRAIG		1.2 NAME	LEONARD S. McDANIEL	
STREET ADDRESS	1530 HEITMAN ST.		1.3 STREET ADDRESS	14301 HAMPTON LAKE	
CITY-ST-ZIP	FT MYERS FL		1.4 CITY-ST-ZIP	FT. MEXERS	
TITLE	D	☐ DELETE	2.1 TITLE	D - TREAS.	☑ Change ☐ Addition
NAME	ACKERT, RICHARD A.		2.2 NAME	ROXANNE BUHRIG	
STREET ADDRESS	1530 HEITMAN ST.		2.3 STREET ADDRESS	14421 PINE LILY DR	
CITY-ST-ZIP	FT MYERS FL		2.4 CITY-ST-ZIP	FT. MYERS, FL. 33908	
TITLE	D	☐ DELETE	3.1 TITLE	D - SEC	☑ Change ☐ Addition
NAME	ROBBINS, DAVID L.		3.2 NAME	NAN SAMPSEL	
STREET ADDRESS	1530 HEITMAN ST.		3.3 STREET ADDRESS	14471 PINE LILY DR.	
CITY-ST-ZIP	FT MYERS FL		3.4 CITY-ST-ZIP	FORT MYERS FL 33908	
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E037 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Roxanne Buhrig — REQUIRED — 4/9/97 — 941-463-3500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # 0055812