

FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90078 049 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																																																																																																																																					
DOCUMENT # N48175 1. Corporation Name HAMPTON LAKES LOT OWNERS ASSOCIATION, INC.																																																																																																																																									
Principal Place of Business ROXANNE BUHRIG C/O HEINZ AUTO PILOTS INC #2 FT. MYERS FL 33931 US			Mailing Address 19190 SAN CARLOS BLVD 2 FT MYERS BCH FL 33931 US																																																																																																																																						
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 04/02/1992 4. FEI Number 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																																																																																																																																					
9. Name and Address of Current Registered Agent BUHRIG, ROXANNE C/O HEINZ AUTO PILOTS INC 19190 SAN CARLOS BLVD FT MYERS BCH FL 33931			10. Name and Address of New Registered Agent 81 Name SAHE 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code																																																																																																																																						
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 <i>Roxanne Buhrig</i> ROXANNE BUHRIG PRESIDENT DATE 1/1/99 (Signature typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating))																																																																																																																																									
12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td>DP</td> <td>☒ DELETE</td> </tr> <tr> <td>NAME</td> <td>DUNHAM, THOMAS</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>14390 PINE LILY DR</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>FT MYERS FL 33908</td> <td></td> </tr> <tr> <td>TITLE</td> <td>DT</td> <td>☒ DELETE</td> </tr> <tr> <td>NAME</td> <td>BUHRIG, ROXANNE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>14421 PINE LILY DR</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>FT MYERS FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td>SD</td> <td>☒ DELETE</td> </tr> <tr> <td>NAME</td> <td>SAMPSEL, NAN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>14471 PINE LILY DR</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>FT MYERS FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	DP	☒ DELETE	NAME	DUNHAM, THOMAS		STREET ADDRESS	14390 PINE LILY DR		CITY-ST-ZIP	FT MYERS FL 33908		TITLE	DT	☒ DELETE	NAME	BUHRIG, ROXANNE		STREET ADDRESS	14421 PINE LILY DR		CITY-ST-ZIP	FT MYERS FL		TITLE	SD	☒ DELETE	NAME	SAMPSEL, NAN		STREET ADDRESS	14471 PINE LILY DR		CITY-ST-ZIP	FT MYERS FL		TITLE		☐ DELETE	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ DELETE	NAME			STREET ADDRESS			CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1"> <tr> <td>1.1 TITLE</td> <td>PRESIDENT - DIRECTOR</td> <td>☒ Change ☐ Addition</td> </tr> <tr> <td>1.2 NAME</td> <td>ROXANNE BUHRIG</td> <td></td> </tr> <tr> <td>1.3 STREET ADDRESS</td> <td>14421 PINE LILY DR</td> <td></td> </tr> <tr> <td>1.4 CITY-ST-ZIP</td> <td>FT. MYERS, FL. 33908</td> <td></td> </tr> <tr> <td>2.1 TITLE</td> <td>VICE PRESIDENT - DIRECTOR</td> <td>☒ Change ☐ Addition</td> </tr> <tr> <td>2.2 NAME</td> <td>NAN SAMPSEL</td> <td></td> </tr> <tr> <td>2.3 STREET ADDRESS</td> <td>14471 PINE LILY DR</td> <td></td> </tr> <tr> <td>2.4 CITY-ST-ZIP</td> <td>FT. MYERS, FL. 33908</td> <td></td> </tr> <tr> <td>3.1 TITLE</td> <td>SECRETARY - DIRECTOR</td> <td>☒ Change ☐ Addition</td> </tr> <tr> <td>3.2 NAME</td> <td>K.T. BARTLETT</td> <td></td> </tr> <tr> <td>3.3 STREET ADDRESS</td> <td>14451 PINE LILY DR</td> <td></td> </tr> <tr> <td>3.4 CITY-ST-ZIP</td> <td>FT. MYERS, FL. 33908</td> <td></td> </tr> <tr> <td>4.1 TITLE</td> <td>TREASURER - DIRECTOR</td> <td>☒ Change ☐ Addition</td> </tr> <tr> <td>4.2 NAME</td> <td>ALLISON GLORIOSO</td> <td></td> </tr> <tr> <td>4.3 STREET ADDRESS</td> <td>10100 FOREST RIVER LANE</td> <td></td> </tr> <tr> <td>4.4 CITY-ST-ZIP</td> <td>FT. MYERS, FL. 33908</td> <td></td> </tr> <tr> <td>5.1 TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>5.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>5.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>5.4 CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>6.1 TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>6.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>6.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>6.4 CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			1.1 TITLE	PRESIDENT - DIRECTOR	☒ Change ☐ Addition	1.2 NAME	ROXANNE BUHRIG		1.3 STREET ADDRESS	14421 PINE LILY DR		1.4 CITY-ST-ZIP	FT. MYERS, FL. 33908		2.1 TITLE	VICE PRESIDENT - DIRECTOR	☒ Change ☐ Addition	2.2 NAME	NAN SAMPSEL		2.3 STREET ADDRESS	14471 PINE LILY DR		2.4 CITY-ST-ZIP	FT. MYERS, FL. 33908		3.1 TITLE	SECRETARY - DIRECTOR	☒ Change ☐ Addition	3.2 NAME	K.T. BARTLETT		3.3 STREET ADDRESS	14451 PINE LILY DR		3.4 CITY-ST-ZIP	FT. MYERS, FL. 33908		4.1 TITLE	TREASURER - DIRECTOR	☒ Change ☐ Addition	4.2 NAME	ALLISON GLORIOSO		4.3 STREET ADDRESS	10100 FOREST RIVER LANE		4.4 CITY-ST-ZIP	FT. MYERS, FL. 33908		5.1 TITLE		☐ Change ☐ Addition	5.2 NAME			5.3 STREET ADDRESS			5.4 CITY-ST-ZIP			6.1 TITLE		☐ Change ☐ Addition	6.2 NAME			6.3 STREET ADDRESS			6.4 CITY-ST-ZIP		
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14. I 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, with all other filers empowered.																																																																																																																																									
SIGNATURE: <i>Roxanne Buhrig</i> ROXANNE BUHRIG DATE 1/1/99 DAYTIME PHONE # 941-463-3500 (Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)																																																																																																																																									

