2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # N48175** 04-29-2005 90199 007 ****61.25 HAMPTON LAKES LOT OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address C/O HENKE PROPERTY MGMT C/O HENKE PROPERTY MGMT 6213 A PRESIDENTIAL COURT **6213 A PRESIDENTIAL COURT** FORT MYERS, FL 33919 FORT MYERS, FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 65-0949324 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENKE, CAROL J 6213 A PRESIDENTIAL COURT Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33919 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution, Due by May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TD TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME CHRISTO, GEORGE NAME STREET ADDRESS 14330 HAMPTON LAKES CT STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33908 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change BARTLETT, K. T. NAME STREET ADDRESS 14451 PINE LILY DR STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33908 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME RUBY, SCOTT NAME STREET ADORESS 14520 PINE LILY DRIVE STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33908 CITY-ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 report or supplemental 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 teceiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SCOTT Ruby

SIGNATURE: _>

FILED