

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48780

FILED
Mar 23, 2010
Secretary of State

Entity Name: HAMPTON CHASE HOMEOWNERS' ASSOCIATION OF POLK COUNTY, INC.

Current Principal Place of Business:

409 E COLLEGE AVE
RUSKIN, FL 33570 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1058
RUSKIN, FL 33575 US

New Mailing Address:

FEI Number: 59-3171982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LOU ELLEN
409 E COLLEGE AVE
RUSKIN, FL 33575 US

Name and Address of New Registered Agent:

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: DP
Name: MULDER, HENRY
Address: 1441 BANBURY LP N
City-St-Zip: LAKELAND, FL 33809

Title: DVP
Name: WEANER, ROBERT
Address: 1329 BANBURY LOOP
City-St-Zip: LAKELAND, FL 33809

Title: D/S
Name: DOUGLAS, TONYA
Address: 1509 BANBURY LOOP S.
City-St-Zip: LAKELAND, FL 33809

Title: DT
Name: BAILEY, MARCIA
Address: 6795 CANBURY DRIVE
City-St-Zip: LAKELAND, FL 33809

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: HENRY MULDER

PRES

03/23/2010

Electronic Signature of Signing Officer or Director

Date