2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

May 21, 2008 8:00 am Secretary of State **DOCUMENT # N95000002250** 05-21-2008 90023 010 ****61.25 HAMPTON RIDGE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 1731 NW 6TH STREET PO BOX 14506 SUITE A GAINESVILLE, FL 32604 GAINESVILLE, FL 32609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 901 NW 8th Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 Chg-NP CR2E037 (12/06) Suite-A-6 4. FEI Number 59-3375242 City & State City & State Applied For Gainesville, Fl. 32601 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32601 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Sun Lu Properties, Inc. WESTON BAUR/ED BAUR MGMT, INC. Street Address (P.O. Box Number is Not Acceptable) 901 NW 8th Avenue DBA FLORIDA COMMUNITY MGMT. 1731 NW 6TH STREET SUITE A Suite A-6 GAINESVILLE, FL 32609 Cainesville, Fl. 32601 32601 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete ☐ Change ■ Addition MCTIERNAN, MICHAEL MAME NAME 11623 SW 6 LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32607 CITY-ST-ZIP VPTD ☐ Delete TITLE F me ☐ Change ☐ Addition SALTER, DAVID NAME NAME STREET ADDRESS 411 SW 117TH ST STREET ADDRESS GAINESVILLE, FL 32607 CITY-ST-71P CITY-ST-7IP mue ☐ Detete TILE ☐ Change ☐ Addition SULLIVAN, SEAN STREET ADDRESS 11626 SW 6TH LANE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32607 City-St-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIII E ☐ 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-71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 receiver 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 address, with all other like empowered.

FICER OR DIRECTOR

Daytime Phone #