2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002250

Apr 26, 2012 Secretary of State

Entity Name: HAMPTON RIDGE HOMEOWNERS' ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

901 NW 8TH AVENUE

SUITE A-6

GAINESVILLE, FL 32601 US

New Mailing Address: Current Mailing Address:

901 NW 8TH AVENUE

SUITE A-6

GAINESVILLE, FL 32601 US

FEI Number: 59-3375242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, SALLY A WILSON, SALLY ANN 901 NW 8TH AVE 901 NW 8TH AVE

STE A-6 STE A-6

GAINESVILLE, FL 32601 US GAINESVILLE, FL 32601 US

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: SALLY ANN WILSON 04/26/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DP

BAKER, DENISE Name: Address: 11623 SW 6 LANE

City-St-Zip: GAINESVILLE, FL 32607 US

Title: SD

Name: KIRBY, CURTIS Address: 11603 SW 6TH LANE City-St-Zip: GAINESVILLE, FL 32607 US

Title: DVP

STEVENS, TODD Name: Address: 424 SW 117TH STREET City-St-Zip: GAINESVILLE, FL 32607 US

Title: DT

Name: BURNS, PAMELA Address: 11626 SW 6TH LANE City-St-Zip: GAINESVILLE, FL 32607 US

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: DENISE BAKER DP 04/26/2012