



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

**FILED**  
**Feb 16, 2005 8:00 am**  
**Secretary of State**

02-16-2005 90022 043 \*\*\*\*61.25

<b>DOCUMENT # N95000002392</b>					
<b>1. Entity Name</b> HAMPTON HOMEOWNERS, INC.					
<b>Principal Place of Business</b> 54 SOUTHAMPTON BLVD. AUBURDALE, FL 33823    US			<b>Mailing Address</b> 54 SOUTHAMPTON BLVD. AUBURDALE, FL 33823    US		
<b>2. Principal Place of Business</b> 54 Southampton Blvd		<b>3. Mailing Address</b> 54 Southampton Blvd		40019008  	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02112005    Chg-NP    CR2E037 (10/03)	
<b>City &amp; State</b> AUBURDALE FL		<b>City &amp; State</b> AUBURDALE FL		<b>4. FEI Number</b> 59-3320540	
<b>Zip</b> 33823		<b>County</b> POLK		<b>Applied For</b> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>			
<b>6. Name and Address of Current Registered Agent</b> DIONNE, LOU 54 SOUTHAMPTON BLVD AUBURDALE, FL 33823					
<b>7. Name and Address of New Registered Agent</b> Name: LOU DIONNE Street Address: 54 Southampton Blvd City: AUBURDALE FL Zip: 33823					
<b>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.</b> SIGNATURE: Lou Dionne    TREASURER    2-14-05 <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE)</small>					
<b>Filing Fee is \$61.25</b> <b>Due by May 1, 2005</b>			<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
<b>Make check payable to Florida Department of State</b>					
<b>10. OFFICERS AND DIRECTORS</b>					
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	D EVANS, EVERETT 680 CEDAR HURST WAY AUBURDALE, FL 33823 <input checked="" type="checkbox"/> Delete				
D WILBERS, RICHARD 435 SEAWORLD CIRCLE AUBURDALE, FL 33823 <input type="checkbox"/> Delete					
D SIGARS, RUTH 797 ROYAL FOREST DR AUBURDALE, FL 33823 <input checked="" type="checkbox"/> Delete					
D FISHER, DICK 102 E. HAMPTON DR. AUBURDALE, FL 33823 <input checked="" type="checkbox"/> Delete					
D STONE, DENNIS 804 PETUNIA WAY AUBURDALE, FL 33823 <input checked="" type="checkbox"/> Delete					
D BLASCIK, JOE 194 GOLF VIEW DR. AUBURDALE, FL 33823 <input type="checkbox"/> Delete					
<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>					
D PATRICIA FISHER 102 E. HAMPTON BLVD AUBURDALE FL 33823 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
D MARGIE BODISH 790 ROYAL FOREST DR AUBURDALE, FL 33823 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
D TOM DICK 102 E. HAMPTON DR AUBURDALE, FL 33823 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
D DIANE BOHANE 718 ROYAL FOREST DR AUBURDALE, FL 33823 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
D PHIL MARTINO 399 SEAWANE CIRCLE AUBURDALE, FL 33823 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
D WM. CAUSEY 298 BAYSHORE DR. AUBURDALE, FL 33823 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
<b>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 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 an address with all other like empowered.</b>					
<b>SIGNATURE:</b> Lou Dionne    LOU DIONNE    2-15-05    863 666-9444 <small>(Signature and typed or printed name of signing officer or director    Date    Daytime Phone #)</small>					

# ATTACHMENT

2005 CORPORATION ANNUAL REPORT

40019008

# N95000002392

HAMPTON HOMEOWNERS, INC.  
59-3320540

TREASURER AND REGISTERED AGENT

LOU DIONNE  
54 SOUTHAMPTON BLVD.  
AUBURNDALE, FL. 33823

TOTAL: 9 DIRECTORS