2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 13, 2006 8:00 am Secretary of State DOCUMENT # N95000002392 04-13-2006 90284 040 ****61.25 HAMPTON HOMEOWNERS, INC. Principal Place of Business Mailing Address 567 64 SOUTHAMPTON BLVD -54 SOUTHAMPTON BLVD 60027885 AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-3320540 Applied For 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 DIONNE, LOU KAYON RODINSON 54 SOUTHAMPTON BLVD Street Address (P.O. Box Number is Not Acceptable) Same_ AUBURNDALE, FL 33823 LOU DIONNE 54 Southampton 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 \$5.00 May Be Make check payable to П Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change Addition Marije Bodish FISHER, PATRICIA NAME NAME 790 Royal Forest Dr Huburndale, FL 33823 E. HAMPTON BLVD STREET ADDRESS STREET ADDRESS AUBURNDALE, FL 33823 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Addition ☐ Change NAME WILBERS, RICHARD Karen Robinson NAME 435 SEAWORLD CIRCLE STREET ADDRESS STREET ADDRESS 567 Southampton Blud CITY-ST-ZIP AUBURNDALE, FL 33823 CITY-ST-7IP Auburndale, FL33823 TITLE ☐ Delete TITLE Change Addition Betty Taylor 76 Ettampton Hewlett Dr DICK, TOM NAME NAME STREET ADDRESS 102 E. HAMPTON DR STREET ADDRESS AUBURNDALE, FL 33823 CITY-ST-ZIP CITY-ST-ZIP Auburndale, F1 33823 TITLE ☐ Delete TILE Change Addition NAME **BOLAND, DIANE** NAME DICK LUDWIG STREET ADDRESS 718 ROYAL FOREST DR STREET ADDRESS 401 Sequane CITY-ST-ZIP AUBURNDALE, FL 33823 CITY-ST-ZIP Luburndale, F1 33823 TITLE ☐ Delete MLE ☐ Change Addition MAITINO, PHIL Lou Dionne 54 Southampton Blud NAME NAME STREET ADDRESS 397 SEAWANE CIRCLE STREET ADDRESS CITY-ST-ZIP AUBURNDALE, FL 33823 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ■ Addition BLASCIK, JOE 194 GOLF VIEW DR. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBURNDALE, FL 33823 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 it made under cath; 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.

Karen Robinson

arex

SIGNATURE:

FILED

ATTACHMENT

60027885 #N95000002392

April 9, 2006

2006 Corporation Annual Report

Hampton Homeowners, Inc. 59-3320540

Treasurer:

Karen Robinson 567 Southampton Blvd. Auburndale, FL 33823

9 Directors