

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002392

FILED
Apr 04, 2009
Secretary of State

Entity Name: HAMPTON HOMEOWNERS, INC.

Current Principal Place of Business:

1094 HIGHWAY 92 W
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1761
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 59-3320540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG, RICHARD
401 SEAWANE CIRCLE
AUBURNDALE, FL 33823 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: PD () Delete
Name: LUDWIG, DICK
Address: 401 SEAWANE CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title: TD () Delete
Name: LEVEILLE, EDWARD
Address: 301 BAYSHORE DRIVE
City-St-Zip: AUBURNDALE, FL 33823

Title: VD () Delete
Name: KURAK, GARY
Address: 599 TULIP CIRCLE E
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: BABUSCI, BARBARA
Address: 619 TULIP CIRCLE W
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: BAILEY, BILL
Address: 523 BAYSHORE DR
City-St-Zip: AUBURNDALE, FL 33823

Title: SD () Delete
Name: NEWCOMB, ALLEN
Address: 433 SEAWANE CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KURAK, GARY PRES.
Address: 599 TULIP CIRCLE EAST
City-St-Zip: AUBURNDALE, FL 33823

Title: VD (X) Change () Addition
Name: BUTLER, RONALD VP
Address: 387 SEAWANE CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title: SD (X) Change () Addition
Name: MOUNTAIN, FAYE SEC
Address: 87 VISTA WAY
City-St-Zip: AUBURNDALE, FL 33823

Title: TD (X) Change () Addition
Name: LUDWIG, RICHARD TREAS.
Address: 401 SEAWANE CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BARRY, MIKE
Address: 272 DUPONT COURT
City-St-Zip: AUBURNDALE, FL 33823

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD LUDWIG

TD

04/04/2009

Electronic Signature of Signing Officer or Director

Date