

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002392

FILED
Mar 30, 2010
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:

MOYER, RICHARD R
567 SOUTHAMPTON BLVD
AUBURNDALE, FL 33823 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: RICHARD R. MOYER

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BUTLER, RONALD PRES.
Address: 387 SEAWANE CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title: VD
Name: BAILEY, BILL VP
Address: 523 BAYSHORE DR
City-St-Zip: AUBURNDALE, FL 33823

Title: SD
Name: MOUNTAIN, FAYE SEC
Address: 87 VISTA WAY
City-St-Zip: AUBURNDALE, FL 33823

Title: TD
Name: MOYER, RICHARD TREAS.
Address: 567 SOUTHAMPTON BLVD
City-St-Zip: AUBURNDALE, FL 33823

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: RICHARD R. MOYER

TREA

03/30/2010

Electronic Signature of Signing Officer or Director

Date