

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002400

FILED
Jan 29, 2004
Secretary of State**Entity Name:** PROPERTY OWNERS ASSOCIATION OF HAMPTON HILLS, INC.**Current Principal Place of Business:**1670 N. BOWMAN TERR.
HERNANDO, FL 34442 US**New Principal Place of Business:**1620 N. ABALONE TER.
HERNANDO, FL 34442 US**Current Mailing Address:**P.O. BOX 959
HERNANDO, FL 34442 US**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ABEL, ERIC D
74 W. CHASE STREET
HERNANDO, FL 34442 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: DP () Delete
Name: MALLEY, ALEXANDER MR
Address: 1670 N. BOWMAN TR.
City-St-Zip: HERNANDO, FL 34442Title: DV () Delete
Name: DECLEENE, KATRINA MRS
Address: 1324 N. CIRCUS TER
City-St-Zip: HERNANDO, FL 34442Title: DT () Delete
Name: WALL, ROBERT A MR
Address: 229 W. BRITAIN ST.
City-St-Zip: HERNANDO, FL 34442Title: DS () Delete
Name: CHARLES, CLAREL DR.
Address: 527 W. CHASE ST
City-St-Zip: HERNANDO, FL 34442Title: DD () Delete
Name: MINNELLI, DOMINIC MR
Address: 304 W CHASE ST
City-St-Zip: HERNANDO, FL 34442**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: BROOKS, KEVIN MR
Address: 1620 N ABALONE TER.
City-St-Zip: HERNANDO, FL 34442Title: DV (X) Change () Addition
Name: DENNY, SHEREE MRS
Address: 164 W CHASE ST
City-St-Zip: HERNANDO, FL 34442Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DS (X) Change () Addition
Name: SIMON, PATRICK MR
Address: 681 W BRITAIN ST
City-St-Zip: HERNANDO, FL 34442Title: DD (X) Change () Addition
Name: JAVIER, RACHAEL MRS
Address: 1516 N BOWMAN TER.
City-St-Zip: HERNANDO, FL 34442

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT A. WALL

DT

01/29/2004

Electronic Signature of Signing Officer or Director

Date