2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002400

FILED Feb 19, 2010 Secretary of State

Entity Name: PROPERTY OWNERS ASSOCIATION OF HAMPTON HILLS, INC.

Current Principal Place of Business: New Principal Place of Business:

596 WEST CHASE STREET HERNANDO, FL 34442 US

Current Mailing Address: New Mailing Address:

P.O. BOX 959

HERNANDO, FL 34442 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABEL, ERIC D 74 W. CHASE STREET HERNANDO, FL 34442 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: DOLBECK, DEAN MR
Address: 1631 N ABALONE TERRACE
City-St-Zip: HERNANDO, FL 34442

Title: DV

 Name:
 VAUGHN, HERB MR

 Address:
 471 WEST CHASE STREET

 City-St-Zip:
 HERNANDO, FL 34442

Title: DT

Name: HERNANDEZ, BARBARA L MRS Address: 596 WEST CHASE STREET City-St-Zip: HERNANDO, FL 34442

Title: DS

Name: MCCOY, PATRICIA MRS Address: 453 W BRITAIN ST City-St-Zip: HERNANDO, FL 34442

Title: DD

Name: LEDERER, MARY ELLEN MRS Address: 1365 NORTH ABALONE TERRACE

City-St-Zip: HERNANDO, FL 34442

Title: DD

Name: CARTER, STEVE MR
Address: 476 WEST BRITAIN STREET
City-St-Zip: HERNANDO, FL 34442

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: B. L. HERNANDEZ DT 02/19/2010