

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000145

FILED
Aug 11, 2010
Secretary of State

Entity Name: THE HAMPTON'S NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

800 S. DILLARD STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

800 S. DILLARD STREET
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 65-0747724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JULI
800 S. DILLARD ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MADYDA, RONALD
800 S. DILLARD ST
WINTER GARDEN, FL 34787 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: RONALD MADYDA

08/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEVINE, JOHN
Address: 2146 ST IVES CT
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: MCLELLAN, CAROLINE
Address: 2107 ST IVES CT
City-St-Zip: CLERMONT, FL 34711

Title: S
Name: WILSON, VERA
Address: 2159 ST IVES CT
City-St-Zip: CLERMONT, FL 34711

Title: TD
Name: SCHLEY, HERBERT
Address: 2151 ST IVES CT
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: LUMSDEN, BILL
Address: 3907 SCARBOROUGH CT
City-St-Zip: CLERMONT, FL 34711

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: HERBERT SCHLEY

TREA

08/11/2010

Electronic Signature of Signing Officer or Director

Date