2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700000145

FILED Jan 28, 2012 Secretary of State

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

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

800 S. DILLARD STREET

WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

800 S. DILLARD STREET

WINTER GARDEN, FL 34787 US

FEI Number: 65-0747724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: WIEGAND, JOHN
Address: 3812 SCARBOROUGH CT
City-St-Zip: CLERMONT, FL 34711

Title: VP Name: RINI, BILL

Address: 3919 SCARBOROUGH CT City-St-Zip: CLERMONT, FL 34711

Title: S

Name: SWINK, JOHN
Address: 2127 ST IVES COURT
City-St-Zip: CLERMONT, FL 34711

Title: TD

 Name:
 SCHLEY, HERBERT

 Address:
 2151 ST IVES CT

 City-St-Zip:
 CLERMONT, FL 34711

Title:

Name: KEEFE, JAMES

Address: 3908 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 01/28/2012