

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 13, 2012**  
**Secretary of State**

DOCUMENT# N97000000145

**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:**6972 LAKE GLORIA BLVD  
ORLANDO, FL 32809 US**Current Mailing Address:**800 S. DILLARD STREET  
WINTER GARDEN, FL 34787 US**New Mailing Address:**6972 LAKE GLORIA BLVD  
ORLANDO, FL 32809 US**FEI Number:** 65-0747724**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MADYDA, RONALD  
800 S. DILLARD ST  
WINTER GARDEN, FL 34787 US**Name and Address of New Registered Agent:**LELAND MANAGEMENT INC  
6972 LAKE GLORIA BLVD  
ORLANDO, FL FL 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: REBECCA FURLOW

09/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WIEGAND, JOHN  
Address: 6972 LAKE GLORIA BLVD  
City-St-Zip: ORLANDO, FL 32809

Title: VP  
Name: RINI, BILL  
Address: 6972 LAKE GLORIA BLVD  
City-St-Zip: ORLANDO, FL 32809

Title: S  
Name: SWINK, JOHN  
Address: 6972 LAKE GLORIA BLVD  
City-St-Zip: ORLANDO, FL 32809

Title: TD  
Name: SCHLEY, HERBERT  
Address: 6972 LAKE GLORIA BLVD  
City-St-Zip: ORLANDO, FL 32809

Title: D  
Name: KEEFE, JAMES  
Address: 6972 LAKE GLORIA BLVD  
City-St-Zip: ORLANDO, FL 32809

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: JOHN WIEGAND

P

09/13/2012

Electronic Signature of Signing Officer or Director

Date