

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001882

FILED  
Jan 15, 2009  
Secretary of State

**Entity Name:** HAMPTON CREEK HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

6300 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

6300 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 65-0886968

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GELLER, ESQ., JEFFREY S  
%ETCHEVERRY HARRISON LLP  
150 S. PINE ISLAND RD  
FORT LAUDERDALE, FL 33324 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: V ( ) Delete  
Name: GELLER, JEFFREY  
Address: 7691 OAK GROVE CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

Title: T ( ) Delete  
Name: HANLON, JAMES  
Address: 7650 OAK GROVE CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

Title: P ( ) Delete  
Name: BANKES, ROSE ANN  
Address: 7722 OAK GROVE CIR  
City-St-Zip: LAKE WORTH, FL 33467

Title: P ( ) Delete  
Name: SOBEL, GARY  
Address: 7755 OAK GROVE CIR  
City-St-Zip: LAKE WORTH, FL 33467

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: GELLER, JEFFREY  
Address: 7691 OAK GROVE CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

Title: DIR (X) Change ( ) Addition  
Name: HANLON, JAMES  
Address: 7650 OAK GROVE CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

Title: PRES (X) Change ( ) Addition  
Name: BANKES, ROSE ANN  
Address: 7722 OAK GROVE CIR  
City-St-Zip: LAKE WORTH, FL 33467

Title: TREA (X) Change ( ) Addition  
Name: SOBEL, GARY  
Address: 7755 OAK GROVE CIR  
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC ( ) Change (X) Addition  
Name: SIMON, SAMUEL  
Address: 7566 DOWNWINDS LANE  
City-St-Zip: LAKE WORTH, FL 33467

Title: DIR ( ) Change (X) Addition  
Name: ANDERSON, ROBERT  
Address: 7642 OAK GROVE CR  
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROSEANN BANKS

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date