

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001882

FILED
Jan 28, 2010
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:

333 CAMINO GARDENS BLVD.
SUITE 200
BOCA RATON, FL 33432

Current Mailing Address:

6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Mailing Address:

333 CAMINO GARDENS BLVD.
SUITE 200
BOCA RATON, FL 33432

FEI Number: 65-0886968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PRES
Name: GELLER, JEFFREY
Address: 7691 OAK GROVE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP
Name: SIMON, SAMUEL
Address: 7566 DOWNWINDS LANE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: TREA
Name: SOBEL, GARY
Address: 7755 OAK GROVE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: SEC
Name: JUSTICE, GARY
Address: 7826 OAK GROVE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: DIR
Name: HANLON, JAMES
Address: 7650 OAK GROVE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: DIR
Name: CLEERDIN, SEAN
Address: 7714 OAK GROVE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

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: JEFFREY GELLER

PRES

01/28/2010

Electronic Signature of Signing Officer or Director

Date