2005 NOT-FOR-PROFIT COPPORATION ANNUAL REPORT

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # N98000005742** 04-26-2005 90184 035 ****61.25 HAMPTON PARK HOMES, INC. Principal Place of Business Mailing Address 140mar **300 REEVES COURT 300 REEVES COURT** ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address 24 FANFAIR AVENUE 24 FANFAIR AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-6001292 Applied For CRLANDO, FLORIDA ORLANDO, FLORIDA Not Applicable Zip Country ORANGE \$8.75 Additional <u>ร์</u>วั811 5. Certificate of Status Desired ORANGE 32811 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRYANT, VIVIAN ESQ Street Address (P.O. Box Number is Not Acceptable) **ORKANDO: FKX32801X** 24 FANFAIR AVENUE ORLANDO, FL 32811 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. APRIL 8, 2005 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D TITLE ☐ Delete TITLE Change ☐ Addition BRYANT, VIVIAN ESQ 🛬 NAME NAME VIVIAN BRYANT, ESQ. 300 REEVES COURT STREET ADDRESS STREET ADDRESS 24 FANFAIR AVENUE CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-7IP ORLANDO, FL 32811 TITLE Delete TITLE ☐ Change Addition CARSON, ED NAME NAME JOHN WEBB STREET ADDRESS 300 REEVES COURT STREET ADDRESS 24 FANFAIR AVENUE CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP ORLANDO, FL 32811 ☐ Delete TITLE Change ☐ Addition NAME HALBERT, STANLEY E ESQ **ED CARSON** STREET ADDRESS 300 REEVES COURT STREET ADDRESS 24 FANFAIR AVENUE CITY-ST-7IP ORLANDO, FL 32801 CITY-ST-7IP ORLANDO, FL 32811 TITI F ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Www

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 8, 2005

(407) 299-9823

Daytime Phone #

FILED