

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072839

FILED  
Jan 03, 2012  
Secretary of State

**Entity Name:** HAMPTON REALTY MANAGEMENT, INC.

**Current Principal Place of Business:**

1400 SOUTH OCEAN BLVD.  
SUITE N-203  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1400 SOUTH OCEAN BLVD.  
SUITE N-203  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 11-2944040

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DAMIECKI, MARCEL  
1400 SOUTH OCEAN BLVD.  
SUITE N-203  
BOCA RATON, FL 33432 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: PS  
Name: DAMIECKI, MARCEL  
Address: 424 HARBOUR DRIVE  
City-St-Zip: DUCK KEY, FL 33050 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCEL DAMIECKI

PS

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date