2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093220

Entity Name: HAMPTON BAY APARTMENTS, INC.

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

6337CONNIEWOOD SQ

NEW PORT RICHEY, FL 34653 US

Current Mailing Address: New Mailing Address:

6337CONNIEWOOD SQ P.O. BOX 753

NEW PORT RICHEY, FL 34653 US ELFERS, FL 34680 US

FEI Number: 45-3677806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GEIGLE, JAKE 6337CONNIEWOOD SQ

NEW PORT RICHEY, FL 34653 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GEIGLE, JAKE

Address: 6337CONNIEWOOD SQ

City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: D

Name: DECARLO, TIMOTHY Address: 13354 GULF BLVD

City-St-Zip: MADEIRA BEACH, FL 33708 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: TIMOTHY DECARLO D 02/01/2012