

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072249

FILED
Mar 18, 2011
Secretary of State

Entity Name: HAMPTON OAKS APARTMENTS, INC.

Current Principal Place of Business:

100 SW 75 ST STE 205
GAINESVILLE, FL 32607 US

New Principal Place of Business:

124 SW 62ND STREET
GAINESVILLE, FL 32607 US

Current Mailing Address:

100 SW 75 ST STE 205
GAINESVILLE, FL 32607 US

New Mailing Address:

124 SW 62ND STREET
GAINESVILLE, FL 32607 US

FEI Number: 59-3487465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGH, MERRILL
100 SW 75TH ST
SUITE 205
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

PUGH, MERRILL
124 SW 62ND STREET
GAINESVILLE, FL 32607 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:

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: RSTV
Name: PUGH, MERRILL L
Address: 124 SW 62ND STREET
City-St-Zip: GAINESVILLE, FL 32607

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: MERRILL PUGH

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date