

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2011
Secretary of State

Entity Name: CAMPFIELD MASTER HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6620 SOUTHPOINT DRIVE S
SUITE 610
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6620 SOUTHPOINT DRIVE S
SUITE 610
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 65-1242006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, HAMILTON, HARRISON, FAIR
1010 N FLORIDA AVE
TAMPA, FL 33602 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: P
Name: FOX, JIMMY
Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610
City-St-Zip: JACKSONVILLE, FL 32216

Title: S
Name: GRAHAM, RAYMOND
Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: AFGHANI, HOOMAN
Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610
City-St-Zip: JACKSONVILLE, FL 32216

Title: M
Name: GUY, KATHERINE
Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610
City-St-Zip: JACKSONVILLE, FL 32216

Title: T
Name: LAWLESS, ROBERT
Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610
City-St-Zip: JACKSONVILLE, FL 32216

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: ERNIE FORDHAM FOR CAMPFIELD MASTER HOMEOWN CAM

Electronic Signature of Signing Officer or Director

01/19/2011

Date