

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000759

FILED
Feb 18, 2008
Secretary of State

Entity Name: SOUTH HAMPTON ASSOCIATION, INC.

Current Principal Place of Business:

1 SAN JOSE PLACE
#34
JACKSONVILLE, FL 32257

New Principal Place of Business:

1 SAN JOSE PLACE
#27
JACKSONVILLE, FL 32257

Current Mailing Address:

PO BOX 57911
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 59-3622401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, LAUREN
1 SAN JOSE PLACE
SUITE 34
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

CARR, LAUREN
1 SAN JOSE PLACE
SUITE 27
JACKSONVILLE, FL 32257 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: LAUREN CARR

02/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: O'CONNOR, JEANNETTE
Address: 1840 SOUTH LANDGUARD RD
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: DS () Delete
Name: HALL, ALLEN
Address: 1098 GARRISON DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: D () Delete
Name: KURLAND, RANDY
Address: 1953 LYNTHURST DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: DVP () Delete
Name: MARTIN, LAURA
Address: 1816 LYNTHURST DR
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: D () Delete
Name: SARA, MERRILL
Address: 640 PELHAM ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: KURLAND, RANDY
Address: 1953 LYNTHURST DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: DVP (X) Change () Addition
Name: SEELEY, JOHN
Address: 1217 GARRISON DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: D (X) Change () Addition
Name: DON, HENRICHSON
Address: 645 PELHAM ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAUREN CARR

MGR

02/18/2008

Electronic Signature of Signing Officer or Director

Date