

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000455

FILED
Apr 04, 2008
Secretary of State

Entity Name: NORTH HAMPTON ASSOCIATION, INC.

Current Principal Place of Business:

C/O STAZAC MANAGEMENT, INC.
ONE SAN JOSE PL. STE. 34
JACKSONVILLE, FL 32241

New Principal Place of Business:

C/O STAZAC MANAGEMENT, INC.
ONE SAN JOSE PL. STE. 27
JACKSONVILLE, FL 32241

Current Mailing Address:

PO BOX 57911
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 59-3704038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARR, LAUREN E
ONE 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:

04/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZINTAK, DENNIS
Address: 85505 BOSTICK WOOD DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: MURRAY, DENNIS
Address: 86092 SHELTER ISLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: SWITHERS, FRANK
Address: 85035 BOSTWICK WOOD DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: WYATT, WADE
Address: 86106 MORICHES DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DST () Delete
Name: MASON, DON
Address: 86030 ALBERMARLE COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: ZINTAK, DENNIS
Address: 85505 BOSTICK WOOD DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PD (X) Change () Addition
Name: MURRAY, DENNIS
Address: 86092 SHELTER ISLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: BRANIGAN, LORI
Address: 86271 NORTH HAMPTON CLUB WAY
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: POTTS, JARRETT
Address: 96109 ROXABOGUE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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

04/04/2008

Electronic Signature of Signing Officer or Director

Date