

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000455

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: NORTH HAMPTON ASSOCIATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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 27  
JACKSONVILLE, FL 32257 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: VPD ( ) Delete  
Name: ZINTAK, DENNIS  
Address: 85505 BOSTICK WOOD DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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

Title: D ( ) Delete  
Name: POTTS, JARRETT  
Address: 96109 ROXABOQUE 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: D (X) Change ( ) Addition  
Name: ZINTAK, DENNIS  
Address: 85505 BOSTICK WOOD DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: SD (X) Change ( ) Addition  
Name: WARKASKE, STEVEN  
Address: 96043 ROXABOQUE DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD (X) Change ( ) Addition  
Name: CAMPBELL, BARRY  
Address: 86662 NORTH HAMPTON CLUB WAY  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PD (X) Change ( ) Addition  
Name: MASON, DON  
Address: 86030 ALBERMARLE COURT  
City-St-Zip: FERNANDINA BEACH, FL 32034

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

02/02/2009

Electronic Signature of Signing Officer or Director

Date