

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003411

FILED
Apr 24, 2006
Secretary of State

Entity Name: HAMPTON PARK ASSOCIATION, INC.

Current Principal Place of Business:

10161 CENTURION PARKWAY NORTH SUITE 190
JACKSONVILLE, FL 32256

New Principal Place of Business:

4200 MARSH LANDING BLVD.
SUITE 200
JACKSONVILLE, FL 32250

Current Mailing Address:

4200 MARSH LANDING BLVD.
SUITE 200
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3719057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELAND, STEPHEN C
4200 MARSH LANDING BLVD.
SUITE 200
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MARSH LANDING MANAGEMENT CO.
4200 MARSH LANDING BLVD.
SUITE 200
JACKSONVILLE BEACH, FL 32250 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: STEPHEN C. LOVELAND

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POSTLETHWAITE, ROGER
Address: 10161 CENTURION PARKWAY NORTH SUITE 190
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: FURLONG, ROBERT
Address: 10161 CENTURION PARKWAY NORTH SUITE 190
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Delete
Name: CARBONARA, JOSEPH III
Address: 10161 CENTURION PARKWAY NORTH SUITE 190
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST () Delete
Name: GRAHAM, CHERYL
Address: 10161 CENTURION PARKWAY NORTH SUITE 190
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABNER, BRETT
Address: 8051 MOUNT RANIER DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: V (X) Change () Addition
Name: HERKOV, ANNA
Address: 7877 MOUNT RANIER DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: T (X) Change () Addition
Name: LAURIE, DANA
Address: 8008 HAMPTON PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32256

Title: S (X) Change () Addition
Name: COURT, COLLEY
Address: 11742 KINGS MOUNTAIN WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: B () Change (X) Addition
Name: SANTOS, ALFRED
Address: 7975 HAMPTON PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the 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: BRETT ABNER

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date