

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003411

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: HAMPTON PARK ASSOCIATION, INC.

## Current Principal Place of Business:

4200 MARSH LANDING BLVD.  
SUITE 200  
JACKSONVILLE, FL 32250

## New Principal Place of Business:

## 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:

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

## Name and Address of New Registered Agent:

LOVELAND, STEPHEN C  
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

04/29/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: VP ( ) Delete  
Name: FULLFORD, BRIAN  
Address: 11687 KINGS MOUNTAIN WAY  
City-St-Zip: JACKSONVILLE, FL 32256

Title: D ( ) Delete  
Name: LUYSTER, DEBORAH  
Address: 7920 MONTEREY BAY DR  
City-St-Zip: JACKSONVILLE, FL 32256

Title: D ( ) Delete  
Name: SCERNO, JOSEPH  
Address: 11543 APOSTLE ISLAND TRAIL  
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Delete  
Name: SMITH, SHARLAY  
Address: 7936 HAMPTON PARK BLVD EAST  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition  
Name: LUYSTER, DEBORAH  
Address: 7920 MONTEREY BAY DR  
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: ( ) 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: BRETT ABNER

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date