

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005746

FILED
May 02, 2007
Secretary of State

Entity Name: HAMPTON PROFESSIONAL PARK OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3840 CROWN POINT RD., STE. B
JACKSONVILLE, FL 32257

New Principal Place of Business:

7807 BAYMEADOWS ROAD E SUITE 403
JACKSONVILLE, FL 32256

Current Mailing Address:

3840 CROWN POINT RD., STE. B
JACKSONVILLE, FL 32257

New Mailing Address:

7807 BAYMEADOWS ROAD E SUITE 403
JACKSONVILLE, FL 32256

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PITTS, WILLIAM G.
3840 CROWN POINT RD., STE. B
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

PITTS, WILLIAM G.
7807 BAYMEADOWS ROAD E SUITE 403
JACKSONVILLE, FL 32256 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:

05/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POWERS, JOHN M.
Address: 20 A1A NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: PITTS, WILLIAM G.
Address: 3840 CROWN POINT RD., STE. B
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: BOWEN, BRADLEY
Address: 20 A1A NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PITTS, WILLIAM G.
Address: 7807 BAYMEADOWS ROAD E SUITE 403
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: SUSAN PITTS

TD

05/02/2007

Electronic Signature of Signing Officer or Director

Date