

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005746

FILED
Jan 28, 2010
Secretary of State

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

Current Principal Place of Business:

7807 BAYMEADOWS ROAD E SUITE 403
JACKSONVILLE, FL 32256

New Principal Place of Business:

7807 BAYMEADOWS ROAD E
JACKSONVILLE, FL 32256

Current Mailing Address:

C/O HALLMARK PARTNERS INC
6675 CORPORATE CENTER PARKWAY, STE100
JACKSONVILLE, FL 32216

New Mailing Address:

C/O CHAMBERLAIN & ASSOCIATES, P.A.
2950 HALCYON LANE, SUITE 606
JACKSONVILLE, FL 32223

FEI Number: 20-8379823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHAMBERLAIN & ASSOCIATES, P.A.
2950 HALCYON LANE
SUITE 606
JACKSONVILLE, FL 32223 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: JOEL CHAMBERLAIN

01/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARNET, JACK
Address: 7807 BAYMEADOWS ROAD E., SUITE 405
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D
Name: DELLA PORTA, VERONICA
Address: 7807 BAYMEADOWS ROAD E SUITE 301
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D
Name: NADJI, HOLLY
Address: 7807 BAYMEADOWS ROAD E, SUITE 206
City-St-Zip: JACKSONVILLE, FL 32256 US

I hereby 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 all other like empowered.

SIGNATURE: JACK GARNETT

D

01/28/2010

Electronic Signature of Signing Officer or Director

Date