2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002514

Entity Name: HAMPTON VILLAGE ASSOCIATION, INC.

Apr 23, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7880 GATE PARKWAY SUITE 300 7880 GATE PARKWAY JACKSONVILLE, FL 32256

300

JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7880 GATE PARKWAY PO BOX 551260

JACKSONVILLE, FL 322551260 300

JACKSONVILLE, FL 32256

FEI Number: 20-4449009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANSBACHER & SCHNEIDER PA ASHOURIAN, MIKE MR. 5150 BELFORT RD BLDG 100 7880 GATE PKWY JACKSONVILLE, FL 32256 300

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: MIKE ASHOURIAN 04/23/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

ASHOURIAN, JUSTIN Name: Name: Address: 7880 GATE PARKWAY SUITE 300 Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip:

Title: () Delete Title: () Change () Addition

ASHOURIAN, LAURA Name: Name: Address: 7880 GATE PARKWAY SUITE 300 Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip:

Title: DST () Delete Title: () Change () Addition WHITFIELD, RANDALL Name: Name:

7880 GATE PARKWAY SUITE 300 Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 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: MIKE ASHOURIAN MR 04/23/2008