

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2008
Secretary of State

DOCUMENT# N07000002514

Entity Name: HAMPTON VILLAGE ASSOCIATION, INC.**Current Principal Place of Business:**7880 GATE PARKWAY
300
JACKSONVILLE, FL 32256**New Principal Place of Business:****Current Mailing Address:**7880 GATE PARKWAY
300
JACKSONVILLE, FL 32256**New Mailing Address:****FEI Number:** 20-8611581**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ASHOURIAN, MIKE MR.
7880 GATE PKWY
300
JACKSONVILLE, FL 32256 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: ASHOURIAN, JUSTIN
Address: 7880 GATE PARKWAY SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256**Title:** DV () Delete
Name: ASHOURIAN, LAURA
Address: 7880 GATE PARKWAY SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256**Title:** DST () Delete
Name: WHITFIELD, RANDALL
Address: 7880 GATE PARKWAY SUITE 300
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:** () 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: MIKE ASHOURIAN

MGR

04/28/2008

Electronic Signature of Signing Officer or Director

Date