

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003018

FILED
Jan 15, 2008
Secretary of State

Entity Name: HAMILTON STREET OFFICES OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1942 HAMILTON STREET
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

1942 HAMILTON STREET
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 41-2233630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, III, FRED H ESQ.
1200 RIVERPLACE BLVD, SUITE 800
JACKSONVILLE, FL 32207 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: THOMPSON, JEFFREY A
Address: 4265 GENOA AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VPD () Delete
Name: THOMPSON, CAROL D
Address: 4265 GENOA AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VPSD () Delete
Name: BALL, RAVENEL
Address: 1942 HAMILTON STREET
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: THOMPSON, JEFFREY A
Address: 1942 HAMILTON STREET
City-St-Zip: JACKSONVILLE, FL 32210

Title: VPD (X) Change () Addition
Name: THOMPSON, CAROL D
Address: 1942 HAMILTON STREET
City-St-Zip: JACKSONVILLE, FL 32210

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: RAVENEL BALL

VPS

01/15/2008

Electronic Signature of Signing Officer or Director

Date