

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23692

FILED
Feb 10, 2009
Secretary of State

Entity Name: HAMPSTEAD RIVERFRONT VILLAS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

70 SIGNATURE REALTY & MANAGEMENT
4003 HARTLEY RD.
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

SIGNATURE REALTY & MANAGEMENT
4003 HARTLEY RD.
JACKSONVILLE, FL 32257 US

Current Mailing Address:

70 SIGNATURE REALTY & MANAGEMENT
4003 HARTLEY RD.
JACKSONVILLE, FL 32257 US

New Mailing Address:

SIGNATURE REALTY & MANAGEMENT
4003 HARTLEY RD.
JACKSONVILLE, FL 32257 US

FEI Number: 59-2808562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGNATURE REALTY & MANAGEMENT
BRYAN CANTRELL
4003 HARTLEY RD
JACKSONVILLE, FL 32257 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: GEFEN, SIDNEY
Address: 6740-108 EPRING FOREST WAY N
City-St-Zip: JACKSONVILLE, FL 32217

Title: DT () Delete
Name: CHERRY, RON
Address: 6740-104 EPPING FOREST WAY N
City-St-Zip: JACKSONVILLE, FL 32217

Title: DS () Delete
Name: BOBECK, CANDACE
Address: 3101 S. PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHERRY, RONALD
Address: 6740-104 EPPING FOREST WAY N
City-St-Zip: JACKSONVILLE, FL 32217

Title: DT (X) Change () Addition
Name: BOBECK, CANDANCE
Address: 3101 S. PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA, FL 32082

Title: DS (X) Change () Addition
Name: JENSON, LUCY B
Address: 6740 EPPING FOREST WAY N. 112
City-St-Zip: JACKSONVILLE, FL 32217

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: RONALD CHERRY

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date