

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED****Mar 26, 2007
Secretary of State****DOCUMENT# N95000003757****Entity Name: HANOVER PARKE ASSOCIATION, INC.****Current Principal Place of Business:**

14286-19 BEACH BLVD
217
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

4467 HANOVER PARK DRIVE
JACKSONVILLE, FL 32224 US

Current Mailing Address:

14286-19 BEACH BLVD
217
JACKSONVILLE, FL 32250 US

New Mailing Address:

FEI Number: 59-3262621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, LAWRENCE R
3010 S 3RD ST
JACKSONVILLE BEACH, FL 32250 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: PRES () Delete
Name: SEDERHOLM, CHUCK
Address: 14286-19 BEACH BLVD #217
City-St-Zip: JACKSONVILLE, FL 32250

Title: VP () Delete
Name: SURRETT, TED
Address: 14286-19 BEACH BLVD #217
City-St-Zip: JACKSONVILLE, FL 32250

Title: TREA () Delete
Name: VENABLE, JONEANNE
Address: 14286-19 BEACH BLVD #217
City-St-Zip: JACKSONVILLE, FL 32250

Title: SEC () Delete
Name: MYERS, STEVE
Address: 14286-19 BEACH BLVD #217
City-St-Zip: JACKSONVILLE, FL 32250

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:

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: STEVE MYERS

SEC

03/26/2007

Electronic Signature of Signing Officer or Director

Date