

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003757

FILED
Mar 10, 2009
Secretary of State

Entity Name: HANOVER PARKE ASSOCIATION, INC.

Current Principal Place of Business:

4467 HANOVER PARK DRIVE
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

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: PRES (X) Change () Addition
Name: GAYTON, VAN
Address: 14286-19 BEACH BLVD #217
City-St-Zip: JACKSONVILLE, FL 32250

Title: VP (X) Change () Addition
Name: SHEPLER, PAT
Address: 14286-19 BEACH BLVD #217
City-St-Zip: JACKSONVILLE, FL 32250

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

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date