

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 07, 1999 8:00 am
Secretary of State

05-07-1999 90086 027 ****61.25

DOCUMENT # N97000001733

1. Corporation Name

HAMPTON COURT ASSOCIATION, INC.

Principal Place of Business

**7751 BELFORT PKY., STE. 350
JACKSONVILLE FL 32256**

Mailing Address

**7751 BELFORT PKY., STE. 350
JACKSONVILLE FL 32256**



2. Principal Place of Business

21 10161 Centurion Pkwy North
Suite, Apt. #, etc.

22 190

**23 City & State
Jacksonville, FL**

24 Zip 32256 25 Country USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 SAME

28 City & State

29 Zip 30 Country

3. Date Incorporated or Qualified

03/27/1997

4. FEI Number

59-3502210

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

**SIMON, BERT C
1660 PRUDENTIAL DR., STE. 203
JACKSONVILLE FL 32207**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE

NAME **BURR, EDWARD E**
STREET ADDRESS **7751 BELFORT PKY., STE. 350**
CITY-ST-ZIP **JACKSONVILLE FL 32256**

TITLE **DV** ☒ DELETE

NAME **SHEA, TIMOTHY G**
STREET ADDRESS **7751 BELFORT PKY., STE. 350**
CITY-ST-ZIP **JACKSONVILLE FL 32256**

TITLE **DS** ☐ DELETE

NAME **GRAHAM, CHERLY**
STREET ADDRESS **7751 BELFORT PKY., STE. 350**
CITY-ST-ZIP **JACKSONVILLE FL 32256**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DP** ☒ Change ☐ Addition

1.2 NAME **Burr, Edward E.**
1.3 STREET ADDRESS **10161 Centurion Pkwy. North, #190**
1.4 CITY-ST-ZIP **Jacksonville, FL 32256**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE **DS** ☒ Change ☐ Addition

3.2 NAME **Cheryl Graham**
3.3 STREET ADDRESS **10161 Centurion Pkwy. North #190**
3.4 CITY-ST-ZIP **Jacksonville, FL 32256**

4.1 TITLE **DV** ☐ Change ☒ Addition

4.2 NAME **Robert Holland**
4.3 STREET ADDRESS **10161 Centurion Pkwy North #190**
4.4 CITY-ST-ZIP **Jacksonville, FL 32256**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

EDWARD E. BURR 4/23/99 (904) 998-

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8300

CR2E037 (11/98)

0006913