

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001733

FILED
Apr 21, 2006
Secretary of State

Entity Name: HAMPTON COURT ASSOCIATION, INC.

Current Principal Place of Business:

200 SOLANO RD
A
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

61 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

61 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3502210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, BOND, & LATSHAW PA
3010 SOUTH 3RD ST
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

PATTERSON, ANDERSON & FELDMAN PA
3010 SOUTH 3RD ST
JACKSONVILLE BEACH, FL 32250 US

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: LAWRENCE R. PATTERSON

04/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCONDICHIE, HAYNE D
Address: 200 A SOLANO RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DVST () Delete
Name: BOWLER, DAVID W
Address: 200 A SOLANO RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: PATTERSON, LAWRENCE R
Address: 3010 SO 3RD ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCCONDICHIE, HAYNE D
Address: 61 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: MCCONDICHIE, KATHERINE
Address: 61 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DST (X) Change () Addition
Name: FLINCHBAUGH, ALEXA
Address: 2100 OAK HAMMOCK DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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: H.D. MCCONDICHIE

DP

04/21/2006

Electronic Signature of Signing Officer or Director

Date