

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001733

FILED
Mar 12, 2009
Secretary of State

Entity Name: HAMPTON COURT ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3502210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL E. WOOD, P.A.
303 CENTRE STREET
SUITE 100
FERNANDINA BEACH, FL 32034 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: MILLER, DAVID F JR.
Address: 1601 SOUTH 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DT () Delete
Name: MILLER, DAVID F SR.
Address: 1601 SOUTH 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S () Delete
Name: WOOD, MARSHALL E
Address: 303 CENTRE STREET, SUITE 100
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MILLER, DAVID F JR.
Address: 1610 SOUTH 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: DT (X) Change () Addition
Name: MILLER, DAVID F SR.
Address: 1610 SOUTH 8TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: S (X) Change () Addition
Name: WOOD, MARSHALL E
Address: 303 CENTRE STREET, SUITE 100
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: DAVID F MILLER JR

DP

03/12/2009

Electronic Signature of Signing Officer or Director

Date