2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2007 8:00 am Secretary of State DOCUMENT # N97000007098 1. Entity Name 04-19-2007 90409 026 ****61.25 HATTON CHASE MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 4003 HARTLEY ROAD JACKSONVILLE FL 32257 4003 HARTLEY ROAD JACKSONVILLE FL 32257 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1st MOORE CR2E037 (10/06) Applied For 4. FEI Number 59-3491737 Not Applicable \overline{k} ountry \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANTRELL, BRYAN SIGNATURE REALTY & MANAGEMENT, INC. 4003 HARTLEY ROAD JACKSONVILLE FL 32257 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 4 (NOTE: Registered Agent signature required when reinstating) e of redistered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete FITLE TITLE Litus NAME SCARTH, PETER DR NAME Court STREET ADDRESS STREET ADDRESS Cardinaton 12595 BRIARMEND LN CITY-ST-Z#P CITY-ST-ZIP JACKSONVILLE FL 32258 Delete VΡ THE THE ☐ Change ■ Addition Fuller Chosham NAME TAYLOR, PHIL MAME STREET ADDRESS STREET ADDRESS 14366 BASILHAM LN CITY - ST-ZIP JACKSONVILLE FL 32258 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition ZIVWYISL NAME STZINHOUR, NEAL STREET ADDRESS STREET ADDRESS HAHON CHOSE 14583 BASILHAM LN CITY - ST - ZIP CITY-S1-7IP JACKSONVILLE FL 32258 TITLE Delete TITLE Change ☐ Addition NAME NAME ZIMINSKI, RICK STREET ADDRESS STREET ADDRESS 12480 HATTON CHASE LN W CITY-ST-ZIP CITY - ST - ZIP JACKSONVILLE FL 32258 Delete TITLE TITLE ☐ Change ☐ Addition NAMI MAISENBACHER, RICHARD NAMÉ STREET ADDRESS STREET ADDRESS 12490 HATTON CHASE LN, W CITY-ST-ZIP JACKSONVILLE FL 32258 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-71P CITY ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11

if changed, or on an attachment with an address, with all other like empowered.

FILED

904-262-7937