

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007098

FILED
May 02, 2009
Secretary of State

Entity Name: HATTON CHASE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

11512 LAKE MEAD AVE STE 405
JACKSONVILLE, FL 32256

New Principal Place of Business:

12187 BEACH BLVD.
SUITE 4
JACKSONVILLE, FL 32246

Current Mailing Address:

7643 GATE PKWY STE 104 PMB 188
JACKSONVILLE, FL 32256

New Mailing Address:

12620-3 BEACH BLVD. #301
JACKSONVILLE, FL 32246

FEI Number: 59-3491737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BALASKIEWICZ, KIM
11512 LAKE MEAD AVE STE 405
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

JARNUTOWSKI, SHERRIE
12620-3 BEACH BLVD. #301
JACKSONVILLE, FL 32246 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: SHERRIE JARNUTOWSKI

05/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABDALLAH, KABBANI
Address: 12572 BRIARMEAD LANE
City-St-Zip: JACKSONVILLE, FL 32258

Title: T () Delete
Name: PORTER, CAROLYN
Address: 14495 CHESHAM COURT
City-St-Zip: JACKSONVILLE, FL 32258

Title: S (X) Delete
Name: VEGA, PETERSON
Address: 14471 CHESHAM COURT
City-St-Zip: JACKSONVILLE, FL 32258

Title: D (X) Delete
Name: VORHEES, DONALD
Address: 14477 WOODFIELD CIRCLE N.
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABDALLAH, KABBANI
Address: 12620-3 BEACH BLVD. #301
City-St-Zip: JACKSONVILLE, FL 32258

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERRIE JARNUTOWSKI

RA

05/02/2009

Electronic Signature of Signing Officer or Director

Date