

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711835

FILED
May 01, 2008
Secretary of State

Entity Name: HAMPTON COURT, INC.

Current Principal Place of Business:

1958 MONROE STREET
HOLLYWOOD, FL 330205038

New Principal Place of Business:

Current Mailing Address:

1958 MONROE STREET
HOLLYWOOD, FL 330205038

New Mailing Address:

FEI Number: 59-1230665 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:

DENIS, PRICELLA
1958 MONROE ST #301
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DENIS, PRISCILLA
1958 MONROE ST #301
HOLLYWOOD, FL 33020 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: PRISCILLA DENIS

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, DENNIS
Address: 1958 MONROE ST., # 306
City-St-Zip: HOLLYWOOD, FL

Title: D () Delete
Name: BELANGER, ROGER
Address: 1958 MONROE ST., #204
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: GOIA, MICHAEL
Address: 1958 MONROE ST., #308
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD () Delete
Name: FULLER, PHILIP
Address: 1958 MONROE ST., #108
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: GAUMOND, RICHARD
Address: 1958 MONROE ST., #107
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Delete
Name: ZOLNIK, THERESA
Address: 1958 MONROE ST., #209
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGUIRE, JIM
Address: 1958 MONROE ST., # 302
City-St-Zip: HOLLYWOOD, FL

Title: VD (X) Change () Addition
Name: SEIJO, AARON
Address: 1958 MONROE ST., #103
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: D (X) Change () Addition
Name: FAOUR, SAM
Address: 1958 MONROE ST., #102
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: PANAIT, DAN
Address: 1958 MONROE ST., #202
City-St-Zip: HOLLYWOOD, FL 33020

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: JIM MCGUIRE

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date