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Jan 23 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 714194 (8)

1. Corporation Name
NORTH HAMPTON COURT ASSOCIATION, INC.



Principal Place of Business
1965 S.E. 5TH COURT
POMPANO BEACH FL 33060
US

Mailing Address
~~1965 SE 5TH CT~~
~~1750 N.E. 48TH CT.~~
POMPANO BEACH FL 33060-7682
US

3. Date Incorporated or Qualified 03/04/1968
3a. Date of Last Report 05/01/1996

2. Principal Place of Business
21
Suite, Apt. #, etc.
22

2a. Mailing Address
26 1965 S.E. 5th Ct.

4. FEI Number 59-1287502
Applied For Not Applicable

23 City & State
28 POMPANO, FL.

5. Certificate of Status Desired \$8.75 Additional Fee Required

24 Zip 25 Country
29 33060 30 U.S.A.

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
MCCORMICK, CARMEL
1971 S.E. 5TH COURT, APT. 203-E
POMPANO BEACH FL 33060

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Carmel F. McCormick
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)
DATE 1-14-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GLASSER, DELITE	1.2 NAME	
STREET ADDRESS	490 S.E. 19TH AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH FL	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRAFT, GERALD	2.2 NAME	
STREET ADDRESS	1965 SE 5TH CT.	2.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BCH, FL 00000	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WYHTE, DONALD	3.2 NAME	
STREET ADDRESS	1965 SE 5TH COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BCH, FL 00000	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STELLATO, MICHAEL	4.2 NAME	
STREET ADDRESS	1971 S.E. 5TH CT.	4.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BCH. FL	4.4 CITY-ST-ZIP	
TITLE	DV <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARUSO, JOSEPH	5.2 NAME	
STREET ADDRESS	1971 SE 5TH COURT	5.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BCH, FL 00000	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DANIEL, LAWRENCE	6.2 NAME	
STREET ADDRESS	1965 S.E. 5TH CT.	6.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BCH. FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Carmel F. McCormick
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DATE 1-14-97
Daytime Phone # 0025218

CR2E037 (9/96)