

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714194

FILED
Feb 20, 2006
Secretary of State

Entity Name: NORTH HAMPTON COURT ASSOCIATION, INC.

Current Principal Place of Business:

1965 S.E. 5TH COURT
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8730
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

FEI Number: 59-1287502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATLIFF MANAGEMENT SERVICES, INC.
706 S.E. 2ND AVE.
#436
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RATLIFF MANAGEMENT SERVICES, INC.
700 S.E. 2ND AVE.
#415
DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

02/20/2006

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOLAN, JOHN J
Address: 490 S.E. 19TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: SD () Delete
Name: WHYTE, DONALD
Address: 1965 SE 5TH COURT
City-St-Zip: POMPANO BEACH, FL

Title: TD () Delete
Name: CARUSO, JOSEPH
Address: 1971 SE 5TH COURT
City-St-Zip: POMPANO BEACH, FL

Title: PD () Delete
Name: WHOLEY, WILLIAM V
Address: 490 SE 19TH AVE #304
City-St-Zip: POMPANO BEACH, FL 33060

Title: VD () Delete
Name: HORTON, ARTHUR
Address: 1965 SE 5TH CT #405
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOLAN, JOHN J
Address: 490 S.E. 19TH AVE #105
City-St-Zip: POMPANO BEACH, FL 33060

Title: SD (X) Change () Addition
Name: WHYTE, DONALD
Address: 1965 SE 5TH COURT #201
City-St-Zip: POMPANO BEACH, FL 33060

Title: TD (X) Change () Addition
Name: CARUSO, JOSEPH
Address: 1971 SE 5TH COURT #207
City-St-Zip: POMPANO BEACH, FL 33060

Title: PD (X) Change () Addition
Name: MCCORMICK, CARMEL
Address: 1971 SE 5TH COURT #203
City-St-Zip: POMPANO BEACH, FL 33060

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CARY L. RATLIFF

Electronic Signature of Signing Officer or Director

RA

02/20/2006

Date