

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714194

FILED  
Feb 15, 2008  
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.  
700 S.E. 2ND AVE.  
#415  
DEERFIELD BEACH, FL 33441 US

**Name and Address of New Registered Agent:**

RATLIFF, CARY L MANAGER  
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: CARY L RATLIFF

02/15/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

Title: PD ( ) Delete  
Name: MCCORMICK, CARMEL  
Address: 1971 SE 5TH COURT #203  
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

Title: D ( ) Delete  
Name: FERLAZO, RUTH  
Address: 490 S.E. 19TH AVE #207  
City-St-Zip: POMPANO BEACH, FL 33060

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: SD (X) Change ( ) Addition  
Name: THOMSON, JANICE  
Address: 1965 SE 5TH COURT #203  
City-St-Zip: POMPANO BEACH, FL 33060

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

Title: PD (X) Change ( ) Addition  
Name: THOMSON, DEWITT  
Address: 1965 SE 5TH COURT #203  
City-St-Zip: POMPANO BEACH, FL 33060

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

Title: VD (X) Change ( ) Addition  
Name: DEMPKOWSKI, MARYANN  
Address: 490 S.E. 19TH AVE #102  
City-St-Zip: POMPANO BEACH, FL 33060

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: CARY L RATLIFF

RA

02/15/2008

Electronic Signature of Signing Officer or Director

Date