2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714194

FILED Feb 12, 2009 Secretary of State

Entity Name: NORTH HAMPTON COURT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1965 S.E. 5TH COURT POMPANO BEACH, FL 33060 US **Current Mailing Address: New Mailing Address:** P.O. BOX 8730 DEERFIELD BEACH, FL 33443 US FEI Number: 59-1287502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition NOLAN, JOHN J Name: Name: 490 S.E. 19TH AVE #105 Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition THOMSON, JANICE Name: VOLKMAN, JOAN Name: Address: 1965 SE 5TH COURT #203 Address: 1965 SE 5TH COURT #402 City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060 Title: () Delete Title: (X) Change () Addition CARUSO, JOSEPH CARUSO, JOSEPH Name: Name: 1971 SE 5TH COURT #207 1971 S.E. 5TH COURT #207 Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060 Title: PD () Delete Title: PD (X) Change () Addition Name: THOMSON, DEWITT Name: DEMPKOWSKI, MARYANN Address: 1965 SE 5TH COURT #203 Address: 490 SE 19TH AVE. #102 City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060 Title: () Delete Title: VD (X) Change () Addition HORTON, ARTHUR HORTON, ARTHUR Name: Name: 1965 SE 5TH CT #405 1965 SE 5TH CT #405 Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060 Title: () Delete Title: (X) Change () Addition DEMPKOWSKI, MARYANN FERLAZO, RUTH Name: Name: Address: 490 S.E. 19TH AVE #102 Address: 490 S.E. 19TH AVE #207 POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 City-St-Zip: 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: CARY L. RATLIFF RA 02/12/2009