2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714194

FILED Feb 15, 2010 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:

Title: [

Name: NOLAN, JOHN J

Address: 490 S.E. 19TH AVE #105 City-St-Zip: POMPANO BEACH, FL 33060

Title: SD

Name: VOLKMAN, JOAN

Address: 1965 SE 5TH COURT #402 City-St-Zip: POMPANO BEACH, FL 33060

Title: TD

 Name:
 CARUSO, JOSEPH

 Address:
 1971 S.E. 5TH COURT #207

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: PD

 Name:
 DEMPKOWSKI, MARYANN

 Address:
 490 SE 19TH AVE. #102

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: VD

 Name:
 HORTON, ARTHUR

 Address:
 1965 SE 5TH CT #405

 City-St-Zip:
 POMPANO BEACH, FL 33060

I hereby 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 all other like empowered.

SIGNATURE: CARY RATLIFF RA 02/15/2010