

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90022 005 ****61.25

DOCUMENT # 717291

1. Entity Name

HAMPTON HOUSE OF NORTH PALM BEACH CONDOMINIUM AS

Principal Place of Business

Mailing Address

124 SHORE COURT
 NORTH PALM BEACH FL 33408

124 SHORE COURT
 NORTH PALM BEACH FL 33408

019700



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1956821

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ZAMMIT, PHILIP E
124 SHORE COURT, #309
NORTH PALM BEACH FL 33408

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: VPD
 NAME: BETANCOURT, VISTA
 STREET ADDRESS: 124 SHORE COURT, #303
 CITY-ST-ZIP: N. PALM BEACH FL 33408 Delete

TITLE: DIRECTOR
 NAME: MARIE CROWN
 STREET ADDRESS: 124 SHORE CT. #207
 CITY-ST-ZIP: N. PALM BEACH, FL 33408 Change Addition

TITLE: TD
 NAME: HEITZ, CARLOS
 STREET ADDRESS: 124 SHORE CT. #206
 CITY-ST-ZIP: N. PALM BEACH FL 33408 Delete

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:
 Change Addition

TITLE: SD
 NAME: ZAMMIT, PHILIP E
 STREET ADDRESS: 124 SHORE CT. #309
 CITY-ST-ZIP: N. PALM BEACH FL 33408 Delete

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:
 Change Addition

TITLE: D
 NAME: PERSICO, ANTHONY
 STREET ADDRESS: 124 SHORE CT. #203
 CITY-ST-ZIP: N. PALM BEACH FL 33408 Delete

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:
 Change Addition

TITLE: DP
 NAME: MCANNELLY, RON
 STREET ADDRESS: 124 SHORE CT #105
 CITY-ST-ZIP: N PALM BEACH FL 33408 Delete

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:
 Change Addition

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:
 Delete

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:
 Change Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Philip E ZAMMIT* SECRETARY 2/7/01 561-8923339
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (10/00)