

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717291

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: HAMPTON HOUSE OF NORTH PALM BEACH CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

124 SHORE COURT  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

124 SHORE COURT  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 59-1956821      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

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

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: SD      ( ) Delete  
Name: GANN, GEOFFREY  
Address: 124 SHORE CT., #209  
City-St-Zip: N. PALM BEACH, FL 33408

Title: TD      ( ) Delete  
Name: HEITZ, CARLOS  
Address: 124 SHORE CT. #206  
City-St-Zip: N. PALM BEACH, FL 33408

Title: SD      ( ) Delete  
Name: ZAMMIT, PHILIP E  
Address: 124 SHORE CT. #309  
City-St-Zip: N. PALM BEACH, FL 33408

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

Title: TD      (X) Change ( ) Addition  
Name: RIGGIO, NICHOLAS  
Address: 124 SHORE CT. #103  
City-St-Zip: N. PALM BEACH, FL 33408

Title: PD      (X) Change ( ) Addition  
Name: ZAMMIT, PHILIP E  
Address: 124 SHORE CT. #309  
City-St-Zip: N. PALM BEACH, FL 33408

Title: D      ( ) Change (X) Addition  
Name: WEITKAMP, ERIC  
Address: 124 SHORE CT. #206  
City-St-Zip: N. PALM BEACH, FL 33408

Title: D      ( ) Change (X) Addition  
Name: CARR, PAUL  
Address: 124 SHORE CT. # 110  
City-St-Zip: N. PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PHILIP E. ZAMMIT

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

04/27/2005

\_\_\_\_\_  
Date