

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 16, 2006
Secretary of State**

DOCUMENT# 717291

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: RIGGIO, NICHOLAS
Address: 124 SHORE CT. #103
City-St-Zip: N. PALM BEACH, FL 33408

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: CONTE, THOMAS
Address: 124 SHORE CT., #109
City-St-Zip: N. PALM BEACH, FL 33408

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

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

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

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

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

PD

04/16/2006

Electronic Signature of Signing Officer or Director

Date