

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717291

FILED
Apr 10, 2009
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: CONTE, THOMAS
Address: 124 SHORE CT., #109
City-St-Zip: N. PALM BEACH, FL 33408

Title: TD () Delete
Name: MCANELLY, RON
Address: 124 SHORE CT. #105
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: DEYMAN, PAUL
Address: 124 SHORE CT. #303
City-St-Zip: N. PALM BEACH, FL 33408

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

Title: D () Change (X) Addition
Name: BESSETTE, ROBERT
Address: 124 SHORE CT. #302
City-St-Zip: NORTH PALM BEACH, FL 33408

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: PHILIP E ZAMMIT

PD

04/10/2009

Electronic Signature of Signing Officer or Director

Date