

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 726631 (5)

1. Corporation Name

HAMPTON COURT CONDOMINIUM, INC.

Principal Place of Business

55 NEEDLE BLVD., #89
MERRITT ISLAND FL 32953-3368

Mailing Address

490 N. HARBOR CITY BLVD.
MELBOURNE FL 32935

3. Date Incorporated or Qualified
06/07/1973

3a. Date of Last Report
04/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNDERILL, H. J. III
490 N. HARBOR CITY BVD.
MELBOURNE FL 32935

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

RAUGH, SHIRLEY
55 NEEDLE BLVD #60
MERRITT ISLAND FL

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

NAME

LOMBARDO, VINCE
55 NEEDLE BLVD #67
MERRITT ISLAND FL

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

NAME

KURZ, KAREN
55 NEEDLE BLVD
MERRITT ISLAND FL

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

NAME

FRANKLIN, PEGGEE
55 NEEDLE BLVD. #78
MERRITT ISLAND FL

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

NAME

NATOWICH, SANDEE
55 NEEDLE BLVD., #57
MERRITT ISLAND FL

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

NAME

UNDERILL, H.J.
490 N. HARBOR CITY BLVD.
MELBOURNE FL

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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SIGNATURE:

SIGNATURE REQUIRED

H.J. UNDERILL, III, DIRECTOR

677-96

(407) 242-2224

Date

Daytime Phone #

CR2E037 (3/96)