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Feb 13 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 32395

3. Date Incorporated or Qualified: 06/07/1973
4. FEI Number: 59-1559806
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29

9. Name and Address of Current Registered Agent
**UNDERILL, H. J. III
490 N. HARBOR CITY BVD.
MELBOURNE FL 32395**

10. Name and Address of New Registered Agent
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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (IN 12)	
TITLE	D	1.1 TITLE	D Mary Ramba
NAME	DEAN, DONALD	1.2 NAME	55 Needle Blvd #65
STREET ADDRESS	600 MILFORD PT. RD.	1.3 STREET ADDRESS	Merritt Island FL 32952
CITY-ST-ZIP	MERRITT ISLAND FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	D David D. Diamond
NAME	LOMBARDO, VINCE	2.2 NAME	200 S. Sykes Creek #104
STREET ADDRESS	55 NEEDLE BLVD #67	2.3 STREET ADDRESS	M.I., FL. 32952
CITY-ST-ZIP	MERRITT ISLAND FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	D Anderson, Monica
NAME	FRANKLIN, PEGGEE	3.2 NAME	55 Needle Blvd #51
STREET ADDRESS	55 NEEDLE BLVD. #78	3.3 STREET ADDRESS	Merritt Island, FL
CITY-ST-ZIP	MERRITT ISLAND FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	NATOWICH, SANDEE	4.2 NAME	
STREET ADDRESS	55 NEEDLE BLVD., #57	4.3 STREET ADDRESS	
CITY-ST-ZIP	MERRITT ISLAND FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	UNDERILL, H.J.	5.2 NAME	
STREET ADDRESS	490 N. HARBOR CITY BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	MELBOURNE FL	5.4 CITY-ST-ZIP	
TITLE	Anderson, Monica	6.1 TITLE	
NAME	55 Needle Blvd, #51	6.2 NAME	
STREET ADDRESS	Merritt Island FL	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Mary Ramba*

CR2E037 (10/97)