

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726631

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: HAMPTON COURT CONDOMINIUM, INC.

**Current Principal Place of Business:**

55 NEEDLE BLVD  
MERRITT ISLAND, FL 32953

**New Principal Place of Business:**

**Current Mailing Address:**

204 W COCOA BCH CSWY  
COCOA BEACH, FL 32931

**New Mailing Address:**

FEI Number: 59-1559806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KELDORFF, INC/ERA SHOWCASE  
C/O KAREN GUNN-BARDOT  
204 W COCOA BCH CSWY  
COCOA BEACH, FL 32931 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: D ( ) Delete  
Name: BRACIE, MICHAEL  
Address: 5855 INDUSTRIAL DR.  
City-St-Zip: COCOA, FL 32927

Title: VP ( ) Delete  
Name: LEE, CAROLE  
Address: 2950 S. TROPICAL TRAIL  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: P ( ) Delete  
Name: DAVIS, JEROME  
Address: PO BOX 84  
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: S ( ) Delete  
Name: SWAYNGIN, COTHERIN  
Address: 55 NEEDLE BLVD #60  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: T ( ) Delete  
Name: MCPHERSO, ANN MARIE  
Address: 3455 LOST CANYON PL  
City-St-Zip: COCOA, FL 32926

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

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

Title: ST (X) Change ( ) Addition  
Name: LEE, CAROLE  
Address: 2950 S. TROPICAL TRAIL  
City-St-Zip: MERRITT ISLAND, FL 32952

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

Title: D (X) Change ( ) Addition  
Name: BARROTTI, JAMES  
Address: 55 NEEDLE BLVD #42  
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP (X) Change ( ) Addition  
Name: FORESTER, JOHN  
Address: 55 NEEDLE BLVD, #71  
City-St-Zip: MERRITT ISLAND, FL 32953

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: KAREN E. GUNN-BARDOT

MS.

04/14/2009

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

\_\_\_\_\_  
Date