

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726631

FILED
Jan 19, 2010
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:

8660 ASTRONAUT BLVD #208
CAPE CANAVERAL, FL 32920

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:

KELDORFF, INC/ERA SHOWCASE
C/O KAREN GUNN-BARDOT
8660 ASTRONAUT BLVD #208
CAPE CANAVERAL, FL 32920 US

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

01/19/2010

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: BRACIE, MICHAEL
Address: 5855 INDUSTRIAL DR.
City-St-Zip: COCOA, FL 32927

Title: D
Name: HARMEYER, ROBERT
Address: 1830 STEPHAN STREET
City-St-Zip: RIDGEWOOD, NY 11385

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JEROME DAVIS

P

01/19/2010

Electronic Signature of Signing Officer or Director

Date