2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726631

FILED Mar 15, 2011 Secretary of State

Entity Name: HAMPTON COURT CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

55 NEEDLE BLVD

MERRITT ISLAND, FL 32953

Current Mailing Address: 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: 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 Date

OFFICERS AND DIRECTORS:

Title: [

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

Title: T

 Name:
 LEE, CAROLE

 Address:
 2950 S. TROPICAL TAIL

 City-St-Zip:
 MERRITT ISLAND, FL 32952

Title: F

Name: DAVIS, JEROME Address: PO BOX 84

City-St-Zip: CAPE CANAVERAL, FL 32920

Title:

 Name:
 BARROTTI, JAMES

 Address:
 55 NEEDLE BLVD #42

 City-St-Zip:
 MERRITT ISLAND, FL 32953

Title: VP

 Name:
 AGRAMONTE, JEAN

 Address:
 230 E. LAUREN CT

 City-St-Zip:
 MERRITT ISLAND, FL 32952

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: KAREN GUNN-BARDOT MGR 03/15/2011