

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726631

FILED
Jan 20, 2012
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:

8660 ASTRONAUT BLVD #208
CAPE CANAVERAL, FL 32920

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
8660 ASTRONAUT BLVD #208
CAPE CANAVERAL, FL 32920 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
Name: OYER, ALAN
Address: 1573 STAFFORD AVE
City-St-Zip: MERRITT ISLAND, FL 32952

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

Title: ST
Name: MCPHERSON, ANN
Address: 3455 LOST CANYON PLACE
City-St-Zip: COCOA, FL 32926

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

Title: P
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 E. GUNN-BARDOT

MGR

01/20/2012

Electronic Signature of Signing Officer or Director

Date