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Mar 25 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 705349 1. Corporation Name: THE HAMPTON HOMEOWNERS ASSOCIATION, INC.			
Principal Place of Business		Mailing Address	
650 Paula Avenue Merritt Island, FL. 32953-6119			
2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip		Country	
24		30	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
J. F. MUNDHENK 650 Paula Avenue Merritt Island, FL. 32953-6119		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 _____ DATE _____			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY- ST- ZIP P/D H. D. CASLETON 620 Paula Avenue Merritt Island, FL., 32953 VP/D Robert E. Hoffman 260 Sabal Avenue Merritt Island, FL., 32953 S/T/D J. F. MUNDHENK 650 Paula Avenue Merritt Island, FL., 32953 D Marvin Matthiesen 815 Nineth Street Merritt Island, FL., 32953 D Glenn Morgan 520 Riverside Drive Merritt Island, FL., 32953 D Guy Pace 218 - Second Street Merritt Island, FL., 32953			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY- ST- ZIP			
14. I do 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.			

CR2E037 (9/96)

SIGNATURE: J. F. MUNDHENK Treasurer Date: March 19, 1997 Daytime Phone: (407) 452-3923