2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717291

FILED Apr 27, 2005 Secretary of State

Entity Name: HAMPTON HOUSE OF NORTH PALM BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 124 SHORE COURT NORTH PALM BEACH, FL 33408 **Current Mailing Address: New Mailing Address:** 124 SHORE COURT NORTH PALM BEACH, FL 33408 FEI Number: 59-1956821 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: ZAMMIT, PHILIP E 124 SHORE COURT, #309 NORTH PALM BEACH, FL 33408 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GANN, GEOFFREY Name: Name: 124 SHORE CT., #209 Address: Address: City-St-Zip: N. PALM BEACH, FL 33408 City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition HEITZ, CARLOS Name: RIGGIO, NICHOLAS Name: Address: 124 SHORE CT. #206 Address: 124 SHORE CT. #103 City-St-Zip: N. PALM BEACH, FL 33408 City-St-Zip: N. PALM BEACH, FL 33408 Title: () Delete Title: PD (X) Change () Addition ZAMMIT, PHILIP E ZAMMIT, PHILIP E Name: Name: 124 SHORE CT. #309 124 SHORE CT. #309 Address: Address: City-St-Zip: N. PALM BEACH, FL 33408 City-St-Zip: N. PALM BEACH, FL 33408 Title: () Delete Title: () Change (X) Addition WEITKAMP, ERIC Name: Name: 124 SHORE CT. #206 Address: Address: City-St-Zip: City-St-Zip: N. PALM BEACH, FL 33408 Title: () Delete Title: () Change (X) Addition CARR, PAUL Name: Name: 124 SHORE CT. # 110 Address: Address: City-St-Zip: City-St-Zip: N. PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILIP E. ZAMMIT PRES 04/27/2005