FILE NOW: FILING FEE IS $61.25

FILED
Jun 17 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 # * 758731

1. Corporation Name

THE HAMPTONS CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business	Mailing Address
1820 Kings Lake Blvd. **Naples, FL 33962**	**C/o Gulf Coast Property Mgmt.** **9240 Bonita Beach Rd., #2217** **Bonita Springs, FL 33923**

3. Date Incorporated or Qualified: **06-11-1981**
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 **1820 Kings Lake Blvd.**	26 **c/o Gulf Coast Property Mgmt.**
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 **9240 Bonita Beach Rd., #2217**
City & State 23 **Naples, FL**	City & State 28 **Naples, FL**
Zip 24 **34112** Country 25 **USA**	Zip 29 **34135** Country 30 **USA**

4. FEI Number: **59-2190396** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Bill Mayton	81 Name **Paul L. Sapp**
9240 Bonita Beach Rd.	82 Street Address (P.O. Box Number is Not Acceptable) **9240 Bonita Beach Rd.**
Suite 2217	83 **Suite 2217**
Bonita Springs, FL 33923	84 City **Bonita Springs** **FL** 85 Zip Code **34135**

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: Paul L. Sapp — **Paul L. Sapp** — 6-10-97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P/D	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	Farley, Douglas		1.2 NAME		
STREET ADDRESS	1806 Kings Lake Blvd., #101		1.3 STREET ADDRESS		
CITY-ST-ZIP	Naples, FL 34112		1.4 CITY-ST-ZIP		
TITLE	VP/D	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	Winkler, Robert		2.2 NAME		
STREET ADDRESS	1828 Kings Lake Blvd., #203		2.3 STREET ADDRESS		
CITY-ST-ZIP	Naples, FL 34112		2.4 CITY-ST-ZIP		
TITLE	T/D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	Burghard, Fred		3.2 NAME		
STREET ADDRESS	1806 Kings Lake Blvd., #201		3.3 STREET ADDRESS		
CITY-ST-ZIP	Naples, FL 34112		3.4 CITY-ST-ZIP		
TITLE	S/D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	Guerrera, Richard		4.2 NAME		
STREET ADDRESS	1814 Kings Lake Blvd., #202		4.3 STREET ADDRESS		
CITY-ST-ZIP	Naples, FL 34112		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	Ashman, Kenneth		5.2 NAME	000002215500	
STREET ADDRESS	1816 Kings Lake Blvd., #201		5.3 STREET ADDRESS	-06/18/97--01030--022	
CITY-ST-ZIP	Naples, FL 34112		5.4 CITY-ST-ZIP	***61.25	
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	Green, Thedore		6.2 NAME	PE 6.17	
STREET ADDRESS	1814 Kings Lake Blvd., #104		6.3 STREET ADDRESS		
CITY-ST-ZIP	Naples, FL 34112		6.4 CITY-ST-ZIP		

CR2E037 (9/96)

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.

SIGNATURE: Douglas Farley — 6-10-97 — 941-775-9878
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #