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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90172 016 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 758731					
1. Corporation Name THE HAMPTONS CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 1820 KINGS LAKE BLVD NAPLES FL 34112			Mailing Address C/O SUNRISE PROPERTIES & CO MGMT 9955 N TAMiami TRAIL #2 NAPLES FL 34108 US		



2. Principal Place of Business 21 The Continental Group Suite, Apt. #, etc. 22 2291 J & C Boulevard City & State 23 Naples, FL Zip Country 24 34109 25 USA		2a. Mailing Address 26 The Continental Group Suite, Apt. #, etc. 27 2291 J & C Boulevard City & State 28 Naples, FL Zip Country 29 34109 30 USA		3. Date Incorporated or Qualified 06/11/1981 4. FEI Number 59-2190396 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
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9. Name and Address of Current Registered Agent SAPP, PAUL L 9955 NORTH TAMiami TRAIL SUITE 2 NAPLES FL 34108				10. Name and Address of New Registered Agent 81 Name Jerry Manning 82 Street Address (P.O. Box Number is Not Acceptable) The Continental Group 83 2291 J & C Boulevard 84 City Naples 85 FL Zip Code 34109			
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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 Jerry Manning CAM DATE 4/14/99
(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	TD	<input type="checkbox"/> DELETE	1.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HOURLHAN, JOHN		1.2 NAME	HOURLHAN, JOHN			
STREET ADDRESS	9955 N TAMiami TRAIL #2		1.3 STREET ADDRESS				
CITY-ST-ZIP	NAPLES FL 34108		1.4 CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HUNTINGTON, GEORGE		2.2 NAME				
STREET ADDRESS	9955 N TAMiami TRAIL #2		2.3 STREET ADDRESS				
CITY-ST-ZIP	NAPLES FL 34108		2.4 CITY-ST-ZIP				
TITLE	PD	<input checked="" type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	FARLEY, DOUGLAS		3.2 NAME				
STREET ADDRESS	9955 N TAMiami TRAIL #2		3.3 STREET ADDRESS				
CITY-ST-ZIP	NAPLES FL 34108		3.4 CITY-ST-ZIP				
TITLE	SD	<input checked="" type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	GUERRERA, RICHARD		4.2 NAME				
STREET ADDRESS	9955 N TAMiami TRAIL #2		4.3 STREET ADDRESS				
CITY-ST-ZIP	NAPLES FL 34108		4.4 CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	GREEN, THEODORE		5.2 NAME				
STREET ADDRESS	9955 N TAMiami TRAIL #2		5.3 STREET ADDRESS				
CITY-ST-ZIP	NAPLES FL 34108		5.4 CITY-ST-ZIP				
TITLE	VPD	<input type="checkbox"/> DELETE	6.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	WINKLER, ROBERT		6.2 NAME				
STREET ADDRESS	9955 N TAMiami TRAIL #2		6.3 STREET ADDRESS				
CITY-ST-ZIP	NAPLES FL 34108		6.4 CITY-ST-ZIP				

14. I 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, with all other like empowered.

SIGNATURE: [Signature] **NOTARIAL SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)

758731
446953-90172-14

THE HAMPTONS CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS

Donald Gagnon, Treasurer

1828 Kings Lake Boulevard #203
Naples, Florida 34112
(941) 793-0932

Ted Green

1814 Kings lake Boulevard #104
Naples, Florida 34112
(941) 775-5263

John Hourihan, President

1828 Kings Lake Boulevard #205
Naples, Florida 34113
(941) 774-4579

2nd: N 2877 Roger Road, Helenville, WI 53137
(414) 593-8520

George Huntington

1820 Kings Lake Boulevard #105
Naples, Florida 34112
(941) 793-6731

2nd: 112 Daniel Ave, Rutherford, NJ 07070
(201) 438-7044

Raymond Kay, Secretary

1812 Kings Lake Boulevard 3204
Naples, Florida 34113
(941) 774-2873

2nd: 9326 South 87th Avenue, Hickory Hill, IL 60457
(708) 598-4806

Al Muratore

1800 Kings Lake Boulevard #203
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(941) 793-5780

Gerald Neale

1820 Kings Lake Boulevard #204
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(941) 775-5484

Robert Winkler

1828 Kings Lake Boulevard #103
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2nd: PO Box 309, Beulah, WY 82712
(307) 643-2130

Ruth Vaughter, Vice President

1810 Kings Lake Boulevard #104
Naples, Florida 34113
(941) 775-8221