2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006610

FILED Apr 11, 2012 Secretary of State

Entity Name: HAMPTON HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2311 NE 36 STREET

LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2311 NE 36 STREET P.O. BOX 802

#2G POMPANO BEACH, FL 33061

LIGHTHOUSE POINT, FL 33064

FEI Number: 38-3796424 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:

MANGAN, MERIE TMG MANAGEMENT
2311 NE 36TH STREET 631 E. ATLANTIC BLVD.
APT 2G POMPANO REACH EL 33060 LIS

APT 2G POMPANO BEACH, FL 33060 US LIGHTHOUSE POINT, FL 33064 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: TERRY MCGREGOR 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP

Name: NOTO, JOSEPH

Address: 2311 NE 36TH STREET, #1E City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: P

Name: MCFADDEN, ROBERT
Address: 28 DARTMOUTH STREET
City-St-Zip: BRISTOL, RI 02809

Title: ST

Name: MANGAN, MERIE Address: 2311 NE 36ST #2G

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title:

Name: PENWELL, RICK Address: 2311 NE 361 ST # 1A

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title:

Name: LASORSA, VINCENT Address: 2311 NE 36TH ST

City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: TERRY MCGREGOR MR 04/11/2012