

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742761

FILED
Mar 20, 2009
Secretary of State

Entity Name: EASTHAMPTON A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

EASTHAMPTON A-4
CENTURY VILLAGE
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

EASTHAMPTON A-14
CENTURY VILLAGE
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

SEACREST SERVICES, INC.
2400 CENTRE PARK W. DRIVE, # 175
WEST PALM BEACH, FL 33409 US

New Mailing Address:

GALLAGHER P.M., INC.
P.O. BOX 16096
WEST PALM BEACH, FL 33416 US

FEI Number: 59-1648584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCCO, LAUDADIE
16 EPSTAMP TEN A
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

NECO, LUIS M
14 EASTHAMPTON A
WEST PALM BEACH, FL 33417 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: LUIS NECO

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROCCO, LAUDADIO
Address: 16 EASTHAPTIO A
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Delete
Name: LAMONICA, VIOLA
Address: 12A EASTHAMPTON A
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VPD () Delete
Name: SEFTENBERG, STEPHEN L
Address: 10 EASTHAMPTON A
City-St-Zip: WEST PALM BEACH, FL 33417

Title: TD () Delete
Name: SCHWARTZ, ANN
Address: EASTHAMPTON A-5
City-St-Zip: WEST PALM BEACH, FL

Title: TD () Delete
Name: SARRO, IRENE
Address: 24 EASTHAMPTON A
City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NECO, LUIS
Address: 14 EASTHAMPTON A
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D (X) Change () Addition
Name: LAMONICA, VIOLA
Address: 13 EASTHAMPTON A
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VPD (X) Change () Addition
Name: SEFTENBERG, STEPHEN L
Address: 2765 WHITE WAY LANE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TD (X) Change () Addition
Name: SCHWARTZ, ANN
Address: 5 EASTHAMPTON A
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S (X) Change () Addition
Name: SARRO, IRENE
Address: 24 EASTHAMPTON A
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Change (X) Addition
Name: GAROLSKY, DOROTHY
Address: 4 EASTHAMPTON A
City-St-Zip: WPB, FL 33417

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LUIS NECO

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date