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May 15 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 742761 (0)
1. Corporation Name
EASTHAMPTON A CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: EASTHAMPTON A-4 CENTURY VILLAGE WEST PALM BEACH FL 33417 US
Mailing Address: EASTHAMPTON A-4 CENTURY VILLAGE WEST PALM BEACH FL 33417-1917 US

3. Date Incorporated or Qualified: 05/08/1978
3a. Date of Last Report: 03/22/1996
4. FEI Number: 59-1648584
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

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, Apt #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: SEIDNER, JACK EASTHAMPTON A-20 WEST PALM BEACH FL 33417

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code.

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: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD SEIDNER, JACK EASTHAMPTON A-20 W PALM BCH, FL 00000 PRESIDENT	<input type="checkbox"/> DELETE
TITLE	V VIOLA EASTHAMPTON A-11 WEST PALM BEACH FL TREASURER	<input type="checkbox"/> DELETE
TITLE	ST REHA, BETTY EASTHAMPTON 1-21 WEST PALM BEACH FL SECRETARY	<input type="checkbox"/> DELETE
TITLE	V SCHWARTZ, ANN EASTHAMPTON A-5 WEST PALM BEACH FL VICE PRESIDENT	<input type="checkbox"/> DELETE
TITLE	TD GAROLSKY, DOROTHY EASTHAMPTON A-4 WEST PALM BCH FL VICE PRESIDENT	<input type="checkbox"/> DELETE
TITLE	JOAN CANEUA 16 EASTHAMPTON A WEST PALM BEACH FL 33417 PRESIDENT	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: [Signature] 3/8/97 686-0327

CR2E037 (9/96)