2008 NOT-FOR-PROFIT CORPORATION

FILED Feb 08, 2008 8:00 am Secretary of State

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DOCUMENT #742762 EASTHAMPTON D CONDOMINIUM ASSOCIATION, INC. 400000 Mailing Address Principal Place of Business 75 EASTHAMPTON D 75 EASTHAMPTON D **APT 75** APT 75 WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number City & State City & State 59-1635195 Not Applicable Zip Zip Country \$8.75 Additional _ __ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VELONIS, MARC Street Address (P.O. Box Number is Not Acceptable) 75 EASTHAMPTON D **APT 75** WEST PALM BEACH, FL 33417 Zip Code 8. 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. I am familiar with, and accept , the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD ☐ Addition ☐ Delete TITLE ☐ Change TITLE VELONIS, MARC NAME NAME 75 EASTHAMPTON D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33417 CITY-ST-ZIP VΡ ☐ Change ☐ Addition ☐ Delete TITLE TITLE ASNIP, JOHN NAME NAME 77 EASTHAMPTON D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33417 CITY-ST-ZIP ☐ Delete TITLE ■ Addition TITLE RIPTON, IRENE NAME NAME 76 EASTHAMPTON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33417 Change Addition ☐ Delete TITLE DYNIAI, STELLA NAME MASAF 79 EASTHAMPTON RD. STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33417 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE RIPTON, IRENE NAME STREET ADDRESS STREET ADDRESS 76 EASTHAMPTON D WEST PALM BEACH, FL 33417 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE SD DYNIA, STELLA NAME NAME 79 EASTHAMPTON D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33417 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	Marc	Velonis	Man Velonis	2/6/08	561 6830	973	
	SIGNATURE AND TYP	ED OR PRINTED NAME OF SIGN	NING OFFICER OR DIRECTOR	Date	Daytime Phone #		