2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742762

FILED Feb 03, 2010 Secretary of State

Entity Name: EASTHAMPTON D CONDOMINIUM ASSOCIATION, INC.

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

75 EASTHAMPTON D 75 EASTHAMPTON D

APT 75 WEST PALM BEACH, FL 33417 US

WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

75 EASTHAMPTON D C/O SEACREST SERVICES INC APT 75 EASTHAMPTON D C/O SEACREST SERVICES INC 2400 CENTREPARK W DR #175

WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33409 US

FEI Number: 59-1635195 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:

VELONIS, MARC
75 EASTHAMPTON D
75 EASTHAMPTON D

APT 75 WEST PALM BEACH, FL 33417 US

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: 02/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: VELONIS, MARC
Address: 75 EASTHAMPTON D

City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP

Name: ZITO, VIVIAN Address: 80 EASTHAMPTON D

City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: T

Name: MARSHALL, ELIZABETH Address: 82 EASTHAMPTON D

City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: S

Name: DYNIA, STELLA Address: 79 EASTHAMPTON D

City-St-Zip: WEST PALM BEACH, FL 33417 US

Title:

Name: NELSON, VICKI Address: 96 EASTHAMPTON D

City-St-Zip: WEST PALM BEACH, FL 33417 US

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: GALE CORONA MS 02/03/2010