

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705678

FILED
Mar 26, 2009
Secretary of State

Entity Name: HAMPTON HOUSE EAST, INC.

Current Principal Place of Business:

2401 NE 36 STREET
LIGHT HOUSE POINT, FL 33064

New Principal Place of Business:

500 NE SPANISH RIVE BLVD #18
BOCA RATON, FL 33431 US

Current Mailing Address:

BEACON PROPERTY MGMT
500 NE SPANISH RIVER BLVD., STE. 18
BOCA RATON, FL 33431

New Mailing Address:

C/O BEACON PROPERTY MGMT
500 NE SPANISH RIVE BLVD #18
BOCA RATON, FL 33431 US

FEI Number: 59-1092983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACON PROPERTY MANAGEMENT, INC.
500 NE SPANISH RIVER BLVD.
SUITE 18
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WILLIS, ERNEST
500 NE SPANISH RIVER BLVD. #18
BOCA RATON, FL 33431 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: ERNEST WILLIS

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AVIMELEH, LARRY
Address: 2401 NE 36TH ST #104
City-St-Zip: LIGHT HOUSE POINT, FL 33064

Title: DS () Delete
Name: BATES, WILLIAM L JR.
Address: 2401 NE 36TH ST #105
City-St-Zip: LIGHT HOUSE POINT, FL 33064

Title: DV () Delete
Name: STANLEY, ERIC
Address: 2401 NE 36TH ST #107
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DT () Delete
Name: KIRBY, LENORE
Address: 2401 NE 36TH ST #205
City-St-Zip: LIGHT HOUSE POINT, FL 33064

Title: D () Delete
Name: BATES, WILLIAM L DR
Address: 8098 LONG ISLAND COURT
City-St-Zip: FAIR HAVEN, MI 48023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: STANLEY, ERIC
Address: 2401 NE 36TH ST #107
City-St-Zip: LIGHT HOUSE POINT, FL 33064

Title: SD (X) Change () Addition
Name: BATES, WILLIAM
Address: 2401 NE 36TH ST #105
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TD (X) Change () Addition
Name: KIRBY, LENORE
Address: 28335 PERDIDO BCH BLVD 202
City-St-Zip: ORANGE BCH, AL 36561

Title: D (X) Change () Addition
Name: BATES, WILLIAM L DR
Address: 20050 MACK AVE
City-St-Zip: FAIR HAVEN, MI 48023

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: LARRY AVIMELEH

PD

03/26/2009

Electronic Signature of Signing Officer or Director

Date