

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705678

FILED
Feb 19, 2010
Secretary of State

Entity Name: HAMPTON HOUSE EAST, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

C/O BEACON PROPERTY MGMT
500 NE SPANISH RIVER 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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KEZER, BARBARA
Address: 500 NE SPANISH RIVER BLVD #18
City-St-Zip: BOCA RATON, FL 33431

Title: VD
Name: MASSAMILLO, JOHN
Address: 500 NE SPANISH RIVER BLVD #18
City-St-Zip: BOCA RATON, FL 33431

Title: TD
Name: OLDHAM, ANNE
Address: 500 NE SPANISH RIVER BLVD #18
City-St-Zip: BOCA RATON, FL 33431

Title: SD
Name: CRAMER, CAPPY
Address: 500 NE SPANISH RIVER BLVD #18
City-St-Zip: BOCA RATON, FL 33431

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: BARBARA KEZER

PD

02/19/2010

Electronic Signature of Signing Officer or Director

Date