

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720783

FILED
Apr 08, 2009
Secretary of State

Entity Name: ETON HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4700 PIONSETTIA AVENUE
WEST PALM BEACH, FL 334072209 US

New Principal Place of Business:

Current Mailing Address:

225 SOUTHERN BLVD
#202
WEST PALM BEACH, FL 33405 US

New Mailing Address:

ASSOCIATED PROPERTY MANAGEMENT
1928 LAKE WORTH RD.
LAKE WORTH, FL 33461 US

FEI Number: 59-1444269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALATA, KATHLEEN
ASSOCIATED PROPERTY MANAGEMENT
1928 LAKE WORTH ROAD
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

HILLEY, DON ESQ
HILLEY & WYANT CORTEZ, P.A.
860 U.S. HWY. ONE #108
NORTH PALM BEACH, FL 33408 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: DON HILLEY, ESQ.

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'BRIEN, TOM
Address: 505 33RD STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VD () Delete
Name: BALES, WILLIAM
Address: 4700 N FLAGLER DRIVE, SUITE #109
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD () Delete
Name: ALLEN, STEVE
Address: 451 OLYMPICS DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD (X) Delete
Name: DUNKLEY, HANNY
Address: 4700 N FLAGLER DRIVE, SUITE #106
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D (X) Delete
Name: POISSON, STEVE
Address: 4700 N. FLAGLER DR #108
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PLITT, JANET
Address: 4700 NO. FLAGLER DR. #204
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VD (X) Change () Addition
Name: O'BRIEN, TOM
Address: 505 33RD ST.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: STD (X) Change () Addition
Name: ALLEN, STEVE
Address: 451 OLYMPUS DRIVE
City-St-Zip: JUNO BEACH, FL 33408

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

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

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: JOHN MATH, APM

AGT

04/08/2009

Electronic Signature of Signing Officer or Director

Date