2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720783

FILED Jun 13, 2011 Secretary of State

Entity Name: ETON HOUSE CONDOMINIUM ASSOCIATION, INC.

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

4700 PIONSETTIA AVENUE

WEST PALM BEACH, FL 334072209 US

Current Mailing Address: 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: 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 DICKER, ED ESQ 1818 AUSTRALIAN AVE. SO. #400 WEST PALM BEACH, FL 33409 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: ED DICKER, ESQ. 06/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: PLITT, JANET

Address: 4700 NO. FLAGLER DR. #204 City-St-Zip: WEST PALM BEACH, FL 33407

Title: VD

Name: O'BRIEN, TOM Address: 505 33RD ST.

City-St-Zip: WEST PALM BEACH, FL 33407

Title: STD

Name: DUNKLEY, HANNY

Address: 4700 NO. FLAGLER DR. #106 City-St-Zip: WEST PALM BEACH, FL 33407

Title:

Name: POISSON, STEVE

Address: 4700 NO. FLAGLER DR. #108 City-St-Zip: WEST PALM BEACH, FL 33407

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: BRIAN MCENTEE APM 06/13/2011