2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742453

FILED Mar 27, 2009 Secretary of State

Entity Name: NORTHAMPTON G CONDOMINIUM ASSOCIATION, INC.

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

130 NORTH HAMPTON G 126 NORTHAMPTON G

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

Current Mailing Address: New Mailing Address:

SEACREST SERVICES INC NORTHAMPTON G-130 2400 CENTREPARK W DR #175 WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33409 US

FEI Number: 59-1640325 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:

HARDY, PATRICIA PETERSON, JOANN 130 N HAMPTON 137 NORTHAMPTON

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: JOANN PETERSON 03/27/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

ACKERMAN, PHYLLIS MUSITANO, ENRICO Name: Name: 128 NORTH HAMPTON G Address: 126 NORTHAMPTON G Address:

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

Title: BOD () Delete Title: (X) Change () Addition LEWACK, JOAN Name: FAGOT, JOSEPH Name:

Address: 129 NORTH HAMPTON G Address: 134 NORTH HAMPTON G City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: () Delete Title: (X) Change () Addition

LYNDON, JAMES Name: LYNDON, JAMES Name: 139 NORTH HAMPTON G Address: Address: 139 NORTH HAMPTON G

City-St-Zip: WEST PALM BEACH, FL 334171741 US City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: BD () Delete Title: (X) Change () Addition

Name: FARBER, LARRY Name: FARBER, LARRY 136 NORTH HAMPTON G 136 NORTH HAMPTON G Address: Address: City-St-Zip: WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 US

City-St-Zip:

Title: BD () Delete Title: (X) Change () Addition BODINER, SENIA BADINER, SIMON Name: Name:

135 NORTH HAMPTON 135 NORTH HAMPTON Address: Address: WEST PALM BEACH, FL 33417 City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: () Delete Title: (X) Change () Addition HARDY, PATRICIA GLICK, PHYLLIS Name: Name:

Address: 130 N HAMPTON G Address: 142 NORTHAMPTON G

WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33417 City-St-Zip: 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: GALE CORONA MS 03/27/2009