FILED Apr 14, 2008 8:00 am Secretary of State

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04-14-2008 90040 009 ****61.25 **DOCUMENT #742456** NORTHAMPTON N CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 260 NORTHAMPTON N. 260 NORTHAMPTON N. 40067568 WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-1638017 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent-HAYES, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 260 NORTHAMPTON N. WEST PALM BEACH, FL 33417 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DP TITLE ☐ Delete TITLE Change ☐ Addition NAME HAYES, JOSEPH NAME 260 NORTHAMPTON N. STREET ADORESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33417 CITY-ST-ZIP TILE DVP Delete TITLE ☐ Change Addition POLONSKY, MARION NAME NAME STREET ADORESS 265 NORTHAMPTON N. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33417 CITY-ST-ZIP DS Oelele TITLE TITLE ☐ Change ☐ Addition SITNICK, JULES NAME NAME 276 NORTHAMPTON N. STREET ADDRESS STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33417 CITY-ST-ZIP Delete ☐ Change ■ Addition HAYES, MAUREEN NAME NAME STREET ADDRESS 260 NORTHAMPTON N. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33417 CITY-ST-ZIP MLE ☐ Delete Change Addition KNITAITIS, JOAN NAME NAME STREET ADDRESS 279 NORTH HAMPTON N. STREET ADDRESS WEST PALM BEACH, FL 33417 CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NALEF MALEF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ROUTED NAME OF BIGHING OFFICER OR DIRECTOR