2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: JAMES CARVER SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 26, 2005 08:00 AM **DOCUMENT # 742457** 1. Entity Name **Secretary of State** NORTHAMPTON O CONDOMINIUM ASSOCIATION. INC. Principal Place of Business Mailing Address 200 NORTHAMPTON O CENTURY VILLAGE WEST PALM BEACH FL 33417 JAMES CARVER 300 NORTHAMPTON 0 WEST PALM BEACH FL 33417-7622 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-1638739 Not Applicable Zip Country Country **\$8.75** Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARVER, JAMES R Street Address (P.O. Box Number is Not Acceptable) 300 NORTHAMPTON O WEST PALM BEACH FL 33417 City Zip Code 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 DATE (NOTE Registered Agent signature required when reinstating) GET THE STATE OF T \$5.00 May Be FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11 10. דת Addition Delete TITLE ☐ Change THLE WEISS, FAY NAME #MMUUU244504 02/26/05-80024-003 61.25 NAME 294 NORTHAMPTON O STREET ADDRESS STREET ADDRESS WEST PALM BCH, FL 00000 CITY-ST-7IP CITY-ST-7IP Change Addition TITLE THE Delete CARVER, JAMES R NAME NAME 300 NORTHAMPTON O STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33417 CITY-SI-ZIP CITY - ST - ZIP TITLE Delete TITLE [Change Addition SAMUELLS, ARTHUR NAME NAME 302 NORTHAMPTON O STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33417 CITY-ST-7IP CITY -ST-ZIP П Спапце ☐ Addition Delete TITLE TITLE WEISNER, PEARL NAME NAME 283 NORTHAMPTON O STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33417 CITY- ST- ZIP CITY-ST-ZIP DS TITLE ☐ Delete HTIE ☐ Change ☐ Addition CARVER, ANN NAME NAME 300 NORTHAMPTON O STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33417 CITY-ST-7IP CITY -ST-ZIP TITLE Delete TITLE ☐ Change ∏ Addiiii LACROIX, CLAIRE NAME NAME 285 NORTHAMPTON O STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33417 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

FILED

Daytime Phone #