

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742457

FILED
Apr 01, 2009
Secretary of State

Entity Name: NORTHAMPTON O CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

200 NORTHAMPTON O
CENTURY VILLAGE
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

300 NORTHAMPTON O
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

SEACREST SERVICES INC.
2400 CENTRE PK W DR STE 175
WEST PALM BEACH, FL 33409 US

New Mailing Address:

SEACREST SERVICES INC.
2400 CENTREPARK W DR #175
WEST PALM BEACH, FL 33409 US

FEI Number: 59-1638739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVER, JAMES R
300 NORTHAMPTON O
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

MARSHALL, ELIZABETH
289 NORTHAMPTON O
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: ELIZABETH MARSHALL

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEISS, FAY
Address: 294 NORTHAMPTON O
City-St-Zip: WEST PALM BEACH, FL 33417

Title: PD () Delete
Name: CARVER, JAMES R
Address: 300 NORTHAMPTON O
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DS () Delete
Name: CARVER, ANN
Address: 300 NORTHAMPTON O
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP () Delete
Name: CLERY, LESLIE
Address: 282 NORTH HAMPTON
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DT () Delete
Name: MARSHALL, ELIZABETH
Address: 289 NORTH HAMPTON O
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARVER, JAMES
Address: 300 NORTHAMPTON O
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP (X) Change () Addition
Name: CLEM, LESLIE
Address: 282 NORTHAMPTON O
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: T (X) Change () Addition
Name: MARSHALL, ELIZABETH
Address: 289 NORTHAMPTON O
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: S (X) Change () Addition
Name: SAMUELLS, BARBARA
Address: 302 NORTHAMPTON O
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D (X) Change () Addition
Name: DENOYLLS, PHYLLIS
Address: 283 NORTHAMPTON O
City-St-Zip: WEST PALM BEACH, FL 33417 US

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

04/01/2009

Electronic Signature of Signing Officer or Director

Date