

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742762

FILED
Jan 06, 2009
Secretary of State

Entity Name: EASTHAMPTON D CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

75 EASTHAMPTON D
APT 75
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

75 EASTHAMPTON D
APT 75
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 59-1635195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELONIS, MARC
75 EASTHAMPTON D
APT 75
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELONIS, MARC
Address: 75 EASTHAMPTON D
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP () Delete
Name: ASNIP, JOHN
Address: 77 EASTHAMPTON D
City-St-Zip: WEST PALM BEACH, FL 33417

Title: TD () Delete
Name: RIPTON, IRENE
Address: 76 EASTHAMPTON DR
City-St-Zip: WEST PALM BEACH, FL 33417

Title: SD () Delete
Name: DYNIAI, STELLA
Address: 79 EASTHAMPTON RD.
City-St-Zip: WEST PALM BEACH, FL 33417

Title: TD () Delete
Name: RIPTON, IRENE
Address: 76 EASTHAMPTON D
City-St-Zip: WEST PALM BEACH, FL 33417

Title: SD () Delete
Name: DYNIA, STELLA
Address: 79 EASTHAMPTON D
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELONIS, MARC
Address: 75 EASTHAMPTON D
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP (X) Change () Addition
Name: ZITO, VIVIAN
Address: 80 EASTHAMPTON D
City-St-Zip: WEST PALM BEACH, FL 33417

Title: TD (X) Change () Addition
Name: ELIZABETH, MARSHALL
Address: 80 EASTHAMPTON D
City-St-Zip: WEST PALM BEACH, FL 33417

Title: SD (X) Change () Addition
Name: DYNIAI, STELLA
Address: 79 EASTHAMPTON D
City-St-Zip: WEST PALM BEACH, FL 33417

Title: BM (X) Change () Addition
Name: NELSON, VICKI
Address: 96 EASTHAMPTON D
City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Change () Addition
Name:
Address:
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: MARC VELONIS

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date