

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742762

FILED
Feb 17, 2011
Secretary of State

Entity Name: EASTHAMPTON D CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

75 EASTHAMPTON D
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

93 EASTHAMPTON D
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

EASTHAMPTON D C/O SEACREST SERVICES INC
2400 CENTREPARK W DR #175
WEST PALM BEACH, FL 33409 US

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
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

RYAN, MICHAEL
93 EASTHAMPTON D
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: MICHAEL RYAN

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RYAN, MICHAEL
Address: 93 EASTHAMPTON D
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP
Name: ZITO, VIVIAN
Address: 80 EASTHAMPTON D
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: T
Name: MARSHALL, ELIZABETH
Address: 82 EASTHAMPTON D
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: S
Name: DYNIA, STELLA
Address: 79 EASTHAMPTON D
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D
Name: NELSON, VICKI
Address: 96 EASTHAMPTON D
City-St-Zip: WEST PALM BEACH, FL 33417 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL RYAN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date