2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762865

FILED Apr 10, 2009 Secretary of State

Entity Name: EAST END CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

EAST END CONDOS 2601 N E 1ST STREET, #6 POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

MICHELLE GIBBONS

2601 NE 1ST ST. #12

POMPANO BEACH, FL 33062 US

DOWDALL TAX SERVICE

1701 E ATLANTIC BLVD, SUITE 4

POMPANO BEACH, FL 33060 US

FEI Number: 38-1945418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIBBONS, MICHELLE
3322 SE 2ND STREET
POMPANO BEACH, FL 33062 US
DOWDALL TAX SERVICE
1701 E ATLANTIC BLVD
SUITE 4

POMPANO BEACH, 1E 33062 03 POMPANO BEACH, FL 33060 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: DONNA DOWDALL 04/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 P (X) Change () Addition

 Name:
 WEST, MARJORIE
 Name:
 BUSFIELD, GORDON

 Address:
 2601 NE 1ST STREET, # 15
 Address:
 2601 NE 1ST STREET, # 2

Address: 2601 NE 1ST STREET, # 15 Address: 2601 NE 1ST STREET, # 2

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD () Delete Title: VP (X) Change () Addition Name: TOMASSETTI, PETER Name: ALVES, JOSEPH

 Address:
 2601 NE 1ST STREET, # 14
 Address:
 2601 NE 1ST STREET, # 6

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: T () Delete Title: S (X) Change () Addition Name: GIBBONS, MICHELLE Name: RILL, WILLIAM

Address: 3322 SE 2ND STREET Address: 2601 NE 1ST STREET, # 5

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062

Title: S (X) Delete Title: () Change () Addition

 Name:
 GIBBONS, TIMOTHY
 Name:

 Address:
 3322 SE 2ND STREET
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 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: DONNA DOWDALL ACCT 04/10/2009