

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763076

FILED
Jan 10, 2009
Secretary of State

Entity Name: HAMPTON EAST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1308 BAYVIEW DRIVE
APT #2-A
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1308 BAYVIEW DRIVE
APT #2-A
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-1087310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATALANO, JOSEPH J JR
1308 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CATALANO, JOSEPH J JR
1308 BAYVIEW DRIVE
APT #2-A
FT. LAUDERDALE, FL 33304 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:

01/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HART, GEORGENNE
Address: 1308 BAYVIEW DRIVE #1-C
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SD () Delete
Name: DARLENE, NEMKE
Address: 1308 BAYVIEW DR. #1-B
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TD () Delete
Name: CATALANO, JOSEPH
Address: 1308 BAYVIEW DRIVE #2-A
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: CIBOTTI, DONNA
Address: 1308 BAYVIEW DR SUITE 1-D
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH J. CATALANO JR.

TD

01/10/2009

Electronic Signature of Signing Officer or Director

Date