

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002481

FILED
Mar 17, 2009
Secretary of State

Entity Name: EASTHAMPTON E CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

101 EASTHAMPTON E
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

2575 HOMEWOOD RD
WEST PALM BEACH, FL 33406

New Mailing Address:

4895 GARDNER LANE
LAKE WORTH, FL 33463

FEI Number: 59-2165534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIUTTS PROPERTY MANAGEMENT
4895 GARDNER LN
LAKE WORTH, FL 33463 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: OD () Delete
Name: MORGON, DORIS
Address: 101 E. HAMPTON E
City-St-Zip: WEST PALM BEACH, FL 33417

Title: SD () Delete
Name: MALKI, KAJIA
Address: 112 EAST HAMPTON E
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VD () Delete
Name: DARLING, BASIL
Address: 97 E. HAMPTON E
City-St-Zip: WEST PALM BEACH, FL 33417

Title: TD () Delete
Name: COHEN, ETHEL
Address: 106 E. HAMPTON E
City-St-Zip: WEST PALM BEACH, FL 33417

Title: SD () Delete
Name: FRISHBERG, PHYLLIS
Address: 107 E. HAMPTON E
City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERGENTHALER, DORIS P
Address: 101 EASTHAMPTON E
City-St-Zip: WEST PALM BEACH, FL 33417

Title: V (X) Change () Addition
Name: MALKKI, KAIJA V
Address: 112 EASTHAMPTON E
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S (X) Change () Addition
Name: FRISHBERG, PHYLLIS S
Address: 107 EASTHAMPTON E
City-St-Zip: WEST PALM BEACH, FL 33417

Title: T (X) Change () Addition
Name: SCHECHTER, ARTHUR T
Address: 115 EASTHAMPTON E
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D (X) Change () Addition
Name: TUCKER, SONG CHA D
Address: 114 EASTHAMPTON E
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Change (X) Addition
Name: NUTT, BARBARA D
Address: 5433 MARIESA AVE.
City-St-Zip: WEST PALM BEACH, FL 33417

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: JOHN MATH, APM

AGT

03/17/2009

Electronic Signature of Signing Officer or Director

Date