

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06400

FILED
Jan 28, 2009
Secretary of State

Entity Name: THE EATON AT HAMPTONS WEST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

PHOENIX MANAGEMENT
4800 N STATE RD 7 #F105
FORT LAUDERDALE, FL 33319 US

New Principal Place of Business:

8040 HAMPTONS BLVD.
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

PHOENIX MANAGEMENT
4800 N STATE RD 7 #F105
FORT LAUDERDALE, FL 33319 US

New Mailing Address:

4800 N. STATE RD.#7
SUITE F105
FORT LAUDERDALE, FL 33319 US

FEI Number: 59-2516766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL, P.A.
1501 N.W. 49TH ST.
SUITE 202
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KAYE & BENDER ATTORNEY AT LAW
6261 NORTHWEST 6TH WAY.
SUITE 103
FT. LAUDERDALE, FL 33309 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: KAYE & BENDER ATTORNEY AT LAW

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HONNAKEN, CARL
Address: 8040 HAMPTONS BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: P () Delete
Name: ELLIS, RICK
Address: 8040 HAMPTON BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: P () Delete
Name: JAYNE, WILLIAM C
Address: 8040 HAMPTONS
City-St-Zip: N LAUDERDALE, FL 33068

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JAYNE, WILLIAM
Address: 8040 HAMPTONS BLVD. E-311
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP (X) Change () Addition
Name: ELLIS, RICK
Address: 8040 HAMPTON BLVD. E-103
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: T/S (X) Change () Addition
Name: HONAKER, CARL
Address: 8040 HAMPTONS E-207
City-St-Zip: N LAUDERDALE, FL 33068

Title: DIR () Change (X) Addition
Name: BROWN, EILEEN
Address: 8040 HAMPTONS BLVD. E-406
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: WILLIAM JAYNE

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date