

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08611

FILED
Jan 22, 2008
Secretary of State

Entity Name: PALM BEACH HAMPTON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3100 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3100 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-2510876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH S DIREKTOR, ESQ.
500 AUSTRALIAN AVENUE, S
9TH FLOOR
W PALM BEACH, FL 33401 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: P () Delete
Name: ARONSON, DONALD
Address: 3100 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: S,T () Delete
Name: MULHOLLAND, DANIEL
Address: 3100 S OCEAN BLVD.
City-St-Zip: PALM BEACH, FL

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S,T (X) Change () Addition
Name: FINEBERG, GERALD
Address: 3100 S OCEAN BLVD.
City-St-Zip: PALM BEACH, FL

Title: VP () Change (X) Addition
Name: KLEIN, ELEANOR
Address: 3100 S OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: D () Change (X) Addition
Name: MULHOLLAND, DANIEL
Address: 3100 S OCEAN DR
City-St-Zip: PALM BEACH, FL 33480

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: DONALD ARONSON

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date