

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08611

FILED
Feb 08, 2011
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:

BECKER & POLIAKOFF, P.A.
625 N. FLAGLER DRIVE
7TH 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
Name: ARONSON, DONALD
Address: 3100 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

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

Title: D
Name: KOSSAR, BERNARD
Address: 3100 S OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: MULHOLLAND, DANIEL
Address: 3100 S OCEAN DR
City-St-Zip: PALM BEACH, FL 33480

I hereby 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 all other like empowered.

SIGNATURE: DONALD ARONSON

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date