2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35306

FILED Mar 24, 2009 Secretary of State

Entity Name: EASTHAMPTON "H" CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

184 EASTHAMPTON H 188 EASTHAMPTON H

WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33417 US

Current Mailing Address: New Mailing Address:

SEACREST SERVICES, INC.

2400 CENTRE PARK W. DRIVE, # 175

WEST PALM BEACH, FL 33409 US

SEACREST SERVICES INC

2400 CENTREPARK W DR #175

WEST PALM BEACH, FL 33409 US

FEI Number: 59-2241628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUCHNIEWICZ, XOMARA

184 EATHAMPTON H

188 EASTHAMPTON H

180 EASTHAMPTON H

WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33417 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: MARILYN R BORDELEAU 03/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: JUCHNIEWICZ, XOMARA Name: JUCHNIEWICZ, XIOMARA

Address: 184 EASTHAMPTON H Address: 184 EASTHAMPTON H

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: V () Delete Title: VP (X) Change () Addition Name: MILLER, ELEANOR Name: MILLER, ELEANOR

Address: 179 EAST HAMPTON H. Address: 179 EAST HAMPTON H. City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 BORDELEAU, MARILYN
 Name:
 BORDELEAU, MARILYN

 Address:
 188 EAST HAMPTON H
 Address:
 188 EASTHAMPTON H

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: S () Delete Title: S (X) Change () Addition

Name: CLARK, MAUREEN Name: CLARK, MAUREEN
Address: 176 EAST HAMPTON H Address: 176 EASTHAMPTON H

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D () Delete Title: D (X) Change () Addition

Name: MAILLE, NORMA Name: MAILLE, NORMA Address: 181 EASTHAMPTON H Address: 181 EASTHAMPTON H

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D () Delete Title: D (X) Change () Addition

Name: MAIORANO, ETHEL Name: MAIORANO, ETHEL
Address: 183 EASTHAMPTON H Address: 183 EASTHAMPTON H

City-St-Zip: W. PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

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: GALE CORONA MS 03/24/2009