2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37063

FILED Mar 24, 2009 Secretary of State

Entity Name: EASTHAMPTON G CONDOMINIUM ASSOCIATION, INCORPORATED

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

% MARION LEFF 149 EASTHAMPTON G

164 EASTHAMPTON G CENTURY VILLAGE WEST PALM BEACH, FL 33417 US

WEST PALM BEACH, FL 334171928

New Mailing Address: Current Mailing Address:

SEACREST SERVICES INC SEACREST SERVICES INC 2400 CENTREPARK W DR #175 2400 CENTRE PARK W DR, STE 175 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 US

FEI Number: 59-1805986 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:

BAGLEY, EMILY E 149 EASTHAMPTON G

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete WEINGARTEN, HELEN WEINGARTEN, HELEN Name: Name:

145 EAST HAMPTON G Address: 145 EASTHAMPTON G Address:

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

Title: () Delete Title: (X) Change () Addition GUTHRIE, VALERIE Name: NORMANDIN, SERGE Name:

Address: 156 EAST HAMPTON G Address: 148 EASTHAMPTON G

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

Title: () Delete Title: (X) Change () Addition RINALDO, MESQUIDO BAGLEY, EMILY E Name: Name:

165 EAST HAMPTON G 149 EASTHAMPTON G Address: Address: City-St-Zip: WEST PALM BEACH, FL City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VΡ () Delete Title: (X) Change () Addition Name: TRONER, BRUCE Name: ABBAS, BADRICH

148 EAST HAMPTON G 160 EASTHAMPTON G Address: Address:

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

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

BAGLEY, EMILY CRUCIATA, ANTHONY Name: Name: 149 EAST HAMPTON G 168 EASTHAMPTON G Address: Address:

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

Title: () Delete Title: (X) Change () Addition EDELMAN, NORMAN BAGLEY, LEROY E II Name: Name:

Address: 149 EAST HAMPTON G Address: 152 EASTHAMPTON G

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

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