

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37379

FILED  
Jun 22, 2009  
Secretary of State

Entity Name: EASTHAMPTON C CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

62 EAST HAMPTON C  
SUITE C  
WEST PALM BEACH, FL 33417

## New Principal Place of Business:

49 EASTHAMPTON C  
WEST PALM BEACH, FL 33417 US

## Current Mailing Address:

62 EAST HAMPTON C  
SUITE C  
WEST PALM BEACH, FL 33417

## New Mailing Address:

C/O SEACREST SERVICES INC  
2400 CENTREPARK W DR #175  
WEST PALM BEACH, FL 33417 US

FEI Number: 59-1652813      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

DI GENNARO, MICHELINA  
62 EAST HAMPTON C  
W. PALM BEACH, FL 33417 US

## Name and Address of New Registered Agent:

DIGENNARO, MICHELINA  
49 EASTHAMPTON C  
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: MICHELINA DIGENNARO

06/22/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DI GENNARO, MICHELINA  
Address: 62 EAST HAMPTON SUITE C  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP ( ) Delete  
Name: GOLDFARB, AL  
Address: 71 EAST HAMPTON SUITE C  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S ( ) Delete  
Name: GOLD, MIRIAM  
Address: 52 EASTHAMPTON C  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: T ( ) Delete  
Name: FINELLO, JOSEPH  
Address: 63 EASTHAMPTON C  
City-St-Zip: WEST PALM BEACH, FL 33417

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIGENNARO, MICHELINA  
Address: 49 EASTHAMPTON C  
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP (X) Change ( ) Addition  
Name: GOLDFARB, ABRAHAM  
Address: 71 EASTHAMPTON C  
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: S (X) Change ( ) Addition  
Name: GOLD, MIRIAM  
Address: 52 EASTHAMPTON C  
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: T (X) Change ( ) Addition  
Name: FINELLO, JOSEPH  
Address: 63 EASTHAMPTON C  
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

06/22/2009

Electronic Signature of Signing Officer or Director

Date