

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# N37860

Entity Name: EASTHAMPTON B CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

EASTHAMPTON B-31 CONDOMINIUM
APT. 31
W PALM BEACH, FL 33417 US

New Principal Place of Business:

27 EASTHAMPTON B
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

EASTHAMPTON B-31 CONDOMINIUM
APT. 31
W PALM BEACH, FL 33417 US

New Mailing Address:

27 EASTHAMPTON B
WEST PALM BEACH, FL 33417 US

FEI Number: 59-1728260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENSON, MAE J
31 EASTHAMPTON B CONDO
W PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

ENRIGHT, GAYLE L
27 EASTHAMPTON B
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: GAYLE L ENRIGHT

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STENSON, MAE J
Address: 31 EASTHAMPTON B
City-St-Zip: W PALM BEACH, FL

Title: VP () Delete
Name: KARLIN, RAY
Address: 27 EAST HAMPTON B
City-St-Zip: W PALM BEACH, FL

Title: D () Delete
Name: BARATZ, PAUL
Address: EASTHAMPTON B-25
City-St-Zip: W PALM BEACH, FL

Title: ST () Delete
Name: DESANTIS, ROSE
Address: 41 EAST HAMPTON B
City-St-Zip: W PALM BEACH, FL

Title: D () Delete
Name: STAUDTE, ELEANOR
Address: 34 EAST HAMPTON BN
City-St-Zip: W PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENRIGHT, GAYLE L
Address: 27 EASTHAMPTON B
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP (X) Change () Addition
Name: KARLIN, RAY
Address: 28 EASTHAMPTON B
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: TS (X) Change () Addition
Name: STENSON, MAE
Address: 31 EASTHAMPTON B
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D (X) Change () Addition
Name: RUDON, RITA
Address: 36 EASTHAMPTON B
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D (X) Change () Addition
Name: BARATZ, PAUL
Address: 25 EASTHAMPTON B
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

03/23/2009

Electronic Signature of Signing Officer or Director

Date