

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 07, 2012
Secretary of State**

DOCUMENT# N37876

Entity Name: NORTHAMPTON "" CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**163 NORTHAMPTON ST.
BUILDING I
WEST PALM BEACH, FL 33417 US**New Principal Place of Business:**174 NORTHAMPTON I
WEST PALM BEACH, FL 33417 US**Current Mailing Address:**163 NORTHAMPTON ST.
BUILDING I
WEST PALM BEACH, FL 33417 US**New Mailing Address:**174 NORTHAMPTON I
WEST PALM BEACH, FL 33417 US

FEI Number: 59-1637394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BORCHARDT, RANDALL
163 NORTHAMPTON I
CENTURY VILLAGE
WEST PALM BEACH, FL 33417 US**Name and Address of New Registered Agent:**GONZALES, PABLO
174 NORTHAMPTON I
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: PABLO GONZALES

05/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: INGRALDI, PATRICIA
Address: 176 NORTHAMPTON I
City-St-Zip: WEST PALM BEACH, FL 33417 USTitle: VP
Name: ALLEN, MICHAEL
Address: 170 NORTHAMPTON I
City-St-Zip: WEST PALM BEACH, FL 33417 USTitle: S
Name: GLUCKSMAN, EDWARD
Address: 172 NORTHAMPTON I
City-St-Zip: WEST PALM BEACH, FL 33417 USTitle: T
Name: GONZALES, PABLO
Address: 174 NORTHAMPTON I
City-St-Zip: WEST PALM BEACH, FL 33417 USTitle: D
Name: UNDBEKKEN, KJELL
Address: 177 NORTHAMPTON I
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: GALE TERRELL

C

05/07/2012

Electronic Signature of Signing Officer or Director

Date