2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42343

FILED Apr 01, 2009 Secretary of State

Entity Name: NORTHAMPTON M CONDOMINIUM ASSOCIATION, INC.

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

C 241 NORTHAMPTON M

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

Current Mailing Address: New Mailing Address:

245 NORTHAMPTON M

#245

WEST PALM BEACH, FL 33417

SEACREST SERVICES INC
2400 CENTREPARK W DR #175

WEST PALM BEACH, FL 33409 US

FEI Number: 59-0363592 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:

SOSS, ARTHUR

245 NORTHAMPTON M

WEST PALM BEACH, FL 33417 US

DIRECTOR, KENNETH S ESQ

BECKER & POLIAKOFF

625 N FLAGLER DR 7TH FL

WEST PALM BEACH, FL 33401 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: GERALD GOLDBERG 04/01/2009

Electronic Signature of Registered Agent Date

Address:

OFFICERS AND DIRECTORS:

242 NORTHAMPTON M

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

242 NORTHAMPTON M

Title: PD () Delete Title: P (X) Change () Addition Name: SOSS, ARTHUR Name: GOLDBERG, GERALD H

Name: SOSS, ARTHUR Name: GOLDBERG, GERALD H
Address: 245 NORTHAMPTON M Address: 241 NORTHAMPTON M

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

Title: VD () Delete Title: VP (X) Change () Addition Name: DEFEO, JOHN Name: DEFEO, JOHN

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

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

Name:GOLDBERG, GERALDName:VARKAL, JEANNETTEAddress:241 NORTHAMPTON M.Address:246 NORTHAMPTON M

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:ROSS, ROBERTAName:ROSS, ROBERTAAddress:248 NORTH HAMPTON MAddress:248 NORTH HAMPTON M

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: BLANKSTEIN, HARRIET Name: BLANKSTEIN, HARRIET

Address: 243 NORTHAMPTON M
Address: 243 NORTHAMPTON M

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

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

 Name:
 SOSS, ETHEL L
 Name:

 Address:
 245 NORTHHAMPTON M
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33417
 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 04/01/2009