

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43190

FILED
Mar 27, 2009
Secretary of State

Entity Name: NORTHAMPTON H CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

157 NORTHAMPTON H
WEST PALM BEACH, FL 334171744 US

New Principal Place of Business:

157 NORTHAMPTON H
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

157 NORTHAMPTON H
WEST PALM BEACH, FL 334171744 US

New Mailing Address:

157 NORTHAMPTON H
WEST PALM BEACH, FL 33417 US

FEI Number: 59-1638604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, SAM
157 NORTHAMPTON H
H-159
W PALM BCH, FL 33417 US

Name and Address of New Registered Agent:

GROSS, SAM
157 NORTHAMPTON H
WEST PALM BCH, 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:

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S2VP () Delete
Name: LETT, DAVID
Address: 154 NORTHAMPTON H
City-St-Zip: WEST PALM BEACH, FL 33417

Title: TD () Delete
Name: GROSS, SAM
Address: 157 NORTHAMPTON H
City-St-Zip: WEST PALM BEACH, FL

Title: VP () Delete
Name: SCHARER, BRUNO
Address: 153 NORTHAMPTON
City-St-Zip: WEST PALM BEACH, FL 33417

Title: 1VP () Delete
Name: GROSS, SAM
Address: 157 NORTHAMPTON H
City-St-Zip: WEST PALM BEACH, FL 33417

Title: P () Delete
Name: WHITE, JERRY
Address: 155 NORTHAMPTON H
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP (X) Delete
Name: BARDAL, ANN MARIE
Address: 153 NORTHAMPTON
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: LETT, DAVID
Address: 154 NORTHAMPTON H
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VPT (X) Change () Addition
Name: GROSS, SAM
Address: 157 NORTHAMPTON H
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D (X) Change () Addition
Name: SCHARER, BRUNO
Address: 153 NORTHAMPTON
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: D (X) Change () Addition
Name: GUNTHER, ROBERT
Address: 159 NORTHAMPTON H
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: P (X) Change () Addition
Name: WHITE, JERRY
Address: 155 NORTHAMPTON H
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: () Change () Addition
Name:
Address:
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

03/27/2009

Electronic Signature of Signing Officer or Director

Date