

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43611

FILED
Mar 26, 2009
Secretary of State

Entity Name: EASTHAMPTON F CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

PRUITTS PROPERTY MGMT
2575 HOMEWOOD RD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

PRUITTS PROPERTY MGMT
4895 GARDNER LN
LAKE WORTH, FL 33463

Current Mailing Address:

PRUITTS PROPERTY MGMT
2575 HOMEWOOD RD
WEST PALM BEACH, FL 33409

New Mailing Address:

PRUITTS PROPERTY MGMT
4895 GARDNER LN
LAKE WORTH, FL 33463

FEI Number: 59-1652775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUITTS PROPERTY MGMT
2575 HOMEWOOD RD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PRUITTS PROPERTY MGMT
4895 GARDNER LN
LAKE WORTH, FL 33463 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: DONELL PRUITT

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: GUMINA, SALVATORE
Address: 121 EAST HAMPTON F
City-St-Zip: WEST PALM BEACH, FL 33417

Title: B () Delete
Name: TORRES, FRANCISCA
Address: 124 EASTHAMPTON
City-St-Zip: WEST PALM BEACH, FL 33417

Title: B () Delete
Name: GUSTUS, JAMES
Address: 124 EAST HAMPTON F
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S () Delete
Name: SNYDER, SALLY
Address: 126 EAST HAMPTON E
City-St-Zip: WEST PALM BEACH, FL 33417

Title: B () Delete
Name: ABRAMS, SOL
Address: 132 EASTHAMPTON F
City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARNECKE, RONALD P
Address: 1100 BEAR ISLAND DR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V (X) Change () Addition
Name: GUMINA, SALVADOR V
Address: 121 EASTHAMPTON F
City-St-Zip: WEST PALM BEACH, FL 33417

Title: ST (X) Change () Addition
Name: SNYDER, SALLY ST
Address: 126 EAST HAMPTON F
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D (X) Change () Addition
Name: ABRAMS, SOL D
Address: 1759 STUART ST
City-St-Zip: BROOKLYN, NY 11229

Title: D (X) Change () Addition
Name: TORRES, FRANCISCA D
Address: 124 EASTHAMPTON F
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D () Change (X) Addition
Name: GUSTUS, JIM D
Address: 3243 WEIDNER AVE
City-St-Zip: OCEANSIDE, NY 11572

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: DONELL PRUITT

AGT

03/26/2009

Electronic Signature of Signing Officer or Director

Date