2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005149

FILED Mar 14, 2012 Secretary of State

Entity Name: EAST HAMPTON HOMEOWNERS ASSOCIATION, INC.

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

6620 SOUTHPOINT DRIVE SOUTH SUITE 610

JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

6620 SOUTHPOINT DRIVE SOUTH SUITE 610 JACKSONVILLE, FL 32216

FEI Number: 59-3446915 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:

COTTERILL, RONALD WASSERSTEIN, DANIEL 1010 N. FLORIDA AVE. ONE BISCAYNE TOWER

TAMPA, FL 33602 US TWO SOUTH BISCAYNE BOULEVARD, SUITE 2610

MIAMI, FL 33131 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: DANIEL WASSERSTEIN 03/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: O'SHEA, TIMOTHY

Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610

City-St-Zip: JACKSONVILLE, FL 32216

Title: 7

Name: LANER, ERIC

Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610

City-St-Zip: JACKSONVILLE, FL 32216

Title: S

Name: MCCLELLAN-MACKEY, CATHERINE
Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610

City-St-Zip: JACKSONVILLE, FL 32216

Title: VP

Name: CUFF, COREE

Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610

City-St-Zip: JACKSONVILLE, FL 32216

Title:

Name: GNANAM, MULLAI RANI

Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610

City-St-Zip: JACKSONVILLE, FL 32216

Title:

Name: BUCK-MANGLES, DENISE

Address: 6620 SOUTHPOINT DRIVE SOUTH SUITE 610

City-St-Zip: JACKSONVILLE, FL 32216

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: LESLIE BROWN CAM 03/14/2012