

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90376 040 ****70.00

DOCUMENT # N05000009685 1. Entity Name SOUTHAMPTON PROPERTY OWNERS ASSOCIATION, INC.			
Principal Place of Business <i>K. HOVNANIAN HOMES</i> C/O HOVSTONE PROPERTIES FLORIDA, LLC. 1275 GATEWAY BLVD BOYNTON BEACH, FL 33426		Mailing Address C/O HOVSTONE PROPERTIES FLORIDA, LLC. 1275 GATEWAY BLVD BOYNTON BEACH, FL 33426	
2. Principal Place of Business K. HOVNANIAN HOMES Suite, Apt. #, etc.		3. Mailing Address C/O AMM MANAGEMENT, INC Suite, Apt. #, etc. 6413 CONGRESS AVE #220 City & State BOCA RATON, FLORIDA Zip 33487 Country USA	
City & State Zip Country		4. FEI Number 03102006 Chg-NP CR2E037 (11/05) 65-1260695 Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent KELLY, TIMOTHY R 1275 GATEWAY BLVD BOYNTON BEACH, FL 33426	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KELLY, TIMOTHY R 1275 GATEWAY BLVD. BOYNTON BEACH, FL 33426	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LILLER, STEPHEN B 1275 GATEWAY BLVD. BOYNTON BEACH, FL 33426	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PLATT, RONALD L 1275 GATEWAY BLVD. BOYNTON BEACH, FL 33426	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	☐ Delete	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			
Date		Daytime Phone #	

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