

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 27, 2007
Secretary of State

DOCUMENT# N05000009685

Entity Name: SOUTHAMPTON PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**K. HOUNANIAN HOMES
1275 GATEWAY BLVD
BOYNTON BEACH, FL 33426**New Principal Place of Business:**K. HOVNANIAN HOMES
1275 GATEWAY BLVD
BOYNTON BEACH, FL 33426**Current Mailing Address:**C/O A&N MANAGEMENT, INC.
902 CLINT MOORE RD., 110
BOCA RATON, FL 33487**New Mailing Address:****FEI Number:** 65-1260695**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KELLY, TIMOTHY R
1275 GATEWAY BLVD
BOYNTON BEACH, FL 33426 US**Name and Address of New Registered Agent:**HODGES, MARK S
1275 GATEWAY BLVD
BOYNTON BEACH, FL 33426 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: MARK HODGES

06/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: KELLY, TIMOTHY R
Address: 1275 GATEWAY BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426**Title:** TD () Delete
Name: LILLER, STEPHEN B
Address: 1275 GATEWAY BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426**Title:** SD () Delete
Name: PLATT, RONALD L
Address: 1275 GATEWAY BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: HODGES, MARK S
Address: 1275 GATEWAY BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: STEPHEN LILLER

T

06/27/2007

Electronic Signature of Signing Officer or Director

Date