

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009685

FILED
Feb 25, 2009
Secretary of State

Entity Name: SOUTHAMPTON PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

K. HOVNIANIAN HOMES
1275 GATEWAY BLVD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

C/O A&N MANAGEMENT, INC.
902 CLINT MOORE RD. #110
BOCA RATON, FL 33487

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 (X)

Name and Address of Current Registered Agent:

PLATT, RONALD
N.E. 5TH TERRACE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

PLATT, RONALD
205 N.E. 5TH TERRACE
D
DELRAY BEACH, FL 33444 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: _____

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HODGES, MARK S
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: 3601 QUANTUM BLVD #100
City-St-Zip: BOYNTON BEACH, FL 33426

Title: TD (X) Change () Addition
Name: LILLER, STEPHEN B
Address: 3601 QUANTUM BLVD #100
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Change () Addition
Name: MARLOWE, SHELLY L
Address: 3601 QUANTUM BLVD #100
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARK HODGES

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date