

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2010
Secretary of State

Entity Name: SOUTHAMPTON PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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
205 N.E. 5TH TERRACE
D
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: BRANNOCK, STEVEN L
Address: 3601 QUANTUM BLVD #100
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARK HODGES

PRES

03/01/2010

Electronic Signature of Signing Officer or Director

Date