

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009685

FILED  
Mar 07, 2011  
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:**

11119 DARLINGTON STREET  
PALM BEACH GARDENS, FL 33418

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

Title: DIR  
Name: FENECH, DEREK  
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

03/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date