

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 12, 2011
Secretary of State

DOCUMENT# N05000009685

Entity Name: SOUTHAMPTON PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**11119 DARLINGTON STREET
PALM BEACH GARDENS, FL 33418**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: GROSSWALD, DAN
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: 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: DAN GROSSWALD

PRES

08/12/2011

Electronic Signature of Signing Officer or Director

Date