

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 24, 2012
Secretary of State

DOCUMENT# N05000009685

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:**SCHNER, LARRY
350 CAMINO GARDENS BLVD
202
BOCA RATON, FL 33432 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:** PRES
Name: FENECH, DEREK
Address: 902 CLINT MOORE RD #110
City-St-Zip: BOCA RATON, FL 33487**Title:** T/S
Name: LILLER, STEVE B
Address: 902 CLINT MOORE RD #110
City-St-Zip: BOCA RATON, FL 33487**Title:** DIR
Name: STACKHOUSE, ED
Address: 902 CLINT MOORE RD #110
City-St-Zip: BOCA RATON, FL 33487

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: DEREK FENECH

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date