

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 11, 2009
Secretary of State**

DOCUMENT# N98000005124

Entity Name: SOUTHAMPTON CONDOMINIUM D ASSOCIATION, INC.

Current Principal Place of Business:

10034 W MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

10034 W MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 64-0942585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, DAVID L ESQ
1900 N. COMMERCE PARKWAY
WESTON, FL 33326 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: VP () Delete
Name: FUCHS, PAULA
Address: 10034 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: LORRAINE, HYATT
Address: 10034 MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: SD () Delete
Name: SUCOFF, MILICENT
Address: 10034 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: TD () Delete
Name: SKILLIN, DANIEL
Address: 10034 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LORRAINE, HYATT
Address: 10034 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD () Change (X) Addition
Name: ZIMBLER, ANEL
Address: 10034 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

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: ANEL ZIMBLER

PD

02/11/2009

Electronic Signature of Signing Officer or Director

_____ Date