

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001236

FILED
Feb 10, 2010
Secretary of State

Entity Name: SOUTHAMPTON AT KINGS POINT CONDOMINIUM C ASSOCIATION, INC.

Current Principal Place of Business:

10034 W MCNAB RD
TAMARAC, FL 33321

New Principal Place of Business:

C/O CCM, INC
7124 N NOB HILL RD
TAMARAC, FL 33321

Current Mailing Address:

10034 W MCNAB RD
TAMARAC, FL 33321

New Mailing Address:

C/O CCM, INC
7124 N NOB HILL RD
TAMARAC, FL 33321

FEI Number: 65-0911188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADROW, +LEVINE P.A.
1900 N COMMERCE PKWY
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: D
Name: STERNBERG, HOWARD
Address: 7124 N NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

Title: DT
Name: COHEN, MARTIN
Address: 7124 N NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

Title: DP
Name: DICK, PAUL
Address: 7124 N NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

Title: DVP
Name: KAPLAN, STELLA
Address: 7124 N NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

Title: SD
Name: TRIEBWASSER, JEFF
Address: 7124 N NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

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: HOWARD STERNBERG

D

02/10/2010

Electronic Signature of Signing Officer or Director

Date