2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009685

Entity Name: SOUTHAMPTON PROPERTY OWNERS ASSOCIATION, INC.

FILED Feb 02, 2021 Secretary of State 0187323395CC

Current Principal Place of Business:

C/O TRITON PROPERTY MANAGEMENT 175 TONEY PENNA DRIVE SUITE 100 JUPITER, FL 33458

Current Mailing Address:

C/O TRITON PROPERTY MANAGEMENT 175 TONEY PENNA DRIVE SUITE 100 JUPITER, FL 33458 US

FEI Number: 65-1260695 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEVEN, BRATEN 250 SOUTH AUSTRALIAN AVENUE 5TH FLOOR WEST PALM BEACH, FL 33401 US

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: STEVEN BRATEN 02/02/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title VP

NameHANRAHAN, MICHAELNameBRANDON, GERALDINEAddressC/O TRITON PROPERTYAddressC/O TRITON PROPERTY

MANAGEMENT MANAGEMENT

175 TONEY PENNA DRIVE SUITE 100 175 TONEY PENNA DRIVE SUITE 100

City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458

 Title
 TREASURER
 Title
 SECRETARY

 Name
 THOMPSON, VALERIE
 Name
 RAFFA, LOUIS

Address C/O TRITON PROPERTY Address C/O TRITON PROPERTY

MANAGEMENT MANAGEMENT

175 TONEY PENNA DRIVE SUITE 100 175 TONEY PENNA DRIVE SUITE 100

City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458

Title DIRECTOR

Name BALLARD, JAMES

Address C/O TRITON PROPERTY

MANAGEMENT

175 TONEY PENNA DRIVE SUITE 100

City-State-Zip: JUPITER FL 33458

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: MICHAEL HANRAHAN PRESIDENT 02/02/2021