2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009685

Entity Name: SOUTHAMPTON PROPERTY OWNERS ASSOCIATION, INC.

FILED
Mar 20, 2014
Secretary of State
CC9343979862

Current Principal Place of Business:

C/O A&N MANAGEMENT, INC. 902 CLINT MOORE RD #110 BOCA RATON, FL 33487

Current Mailing Address:

C/O A&N MANAGEMENT, INC. 902 CLINT MOORE RD., 110 BOCA RATON, FL 33487

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

Name and Address of Current Registered Agent:

SCHNER, LARRY 350 CAMINO GARDENS BLVD 202 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title PRES Title SECRETARY

Name FENECH, DEREK Name JOHNSON, JEFF

Address 3601 QUANTUM BLVD Address 3601 QUANTUM BLVD

City-State-Zip: BOYNTON BEACH FL 33426 City-State-Zip: BOYNTON BEACH FL 33426

Title TREASURER

Name CAPUTO, MICHAEL A
Address 3601 QUANTURM BLVD

City-State-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: DEREK FENECH PRESIDENT 03/20/2014

Date