2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009685

Entity Name: SOUTHAMPTON PROPERTY OWNERS ASSOCIATION, INC.

FILED
Apr 25, 2019
Secretary of State
9542750795CC

Current Principal Place of Business:

C/O TRITON PROPERTY MANAGEMENT 175 TONEY PENNA DRIVE SUITE 207 JUPITER, FL 33458

Current Mailing Address:

C/O TRITON PROPERTY MANAGEMENT 175 TONEY PENNA DRIVE SUITE 207 JUPITER, FL 33458 US

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

Name and Address of Current Registered Agent:

KAYE BENDER REMBAUM 1200 PARK CENTRAL BLVD S POMPANO BEACH, FL 33064 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: PETER MOLLENGARDEN 04/25/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 SECRETARY

 Name
 BRANDON, GERALDINE
 Name
 RAFFA, LOUIS

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

MANAGEMENT MANAGEMENT

175 TONEY PENNA DRIVE SUITE 207 175 TONEY PENNA DRIVE SUITE 207

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

Title TREASURER Title VP

Name KATZ, BRUCE Name HANRAHAN, MICHEAL

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

MANAGEMENT MANAGEMENT

175 TONEY PENNA DRIVE SUITE 207 175 TONEY PENNA DRIVE SUITE 207

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

Title DIRECTOR

Name THOMPSON, VALERIE
Address C/O TRITON PROPERTY

MANAGEMENT

175 TONEY PENNA DRIVE SUITE 207

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: GERALDINE BRANDON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/25/2019