2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009685

Entity Name: SOUTHAMPTON PROPERTY OWNERS ASSOCIATION, INC.

FILED
May 02, 2025
Secretary of State
6691477037CC

Current Principal Place of Business:

C/O TRITON PROPERTY MANAGEMENT 900 E. INDIANTOWN ROAD SUITE 210 JUPITER, FL 33477

Current Mailing Address:

C/O TRITON PROPERTY MANAGEMENT 900 E. INDIANTOWN ROAD SUITE 210 JUPITER, FL 33477 US

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

Name and Address of Current Registered Agent:

ROSENBAUM PLLC 1700 PALM BEACH LAKES BOULEVARD SUITE 600 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 R BRATEN 05/02/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name SCHROTT, SUSANNE Name RAFFA, LOUIS

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

MANAGEMENT MANAGEMENT

900 E. INDIANTOWN ROAD SUITE 210 900 E. INDIANTOWN ROAD SUITE 210

City-State-Zip: JUPITER FL 33477 City-State-Zip: JUPITER FL 33477

Title TREASURER Title SECRETARY

Name LUCHINI, RICHARD Name BECKER, TARYN

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

MANAGEMENT MANAGEMENT

900 E. INDIANTOWN ROAD SUITE 210 900 E. INDIANTOWN ROAD SUITE 210

City-State-Zip: JUPITER FL 33477 City-State-Zip: JUPITER FL 33477

Title DIRECTOR

Name MCKENZIE , THOMAS
Address C/O TRITON PROPERTY

MANAGEMENT

900 E. INDIANTOWN ROAD SUITE 210

City-State-Zip: JUPITER FL 33477

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: SUSANNE SCHROTT PRESIDENT 05/02/2025