

**2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N05000009685

Entity Name: SOUTHAMPTON PROPERTY OWNERS ASSOCIATION, INC.

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

07/14/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MCKENZIE , THOMAS
Address C/O TRITON PROPERTY
 MANAGEMENT
 175 TONEY PENNA DRIVE SUITE 100
City-State-Zip: JUPITER FL 33458

Title TREASURER
Name GREEN, LINDSEY
Address C/O TRITON PROPERTY
 MANAGEMENT
 175 TONEY PENNA DRIVE SUITE 100
City-State-Zip: JUPITER FL 33458

Title DIRECTOR
Name SPINELLI , LOUIS
Address C/O TRITON PROPERTY
 MANAGEMENT
 175 TONEY PENNA DRIVE SUITE 100
City-State-Zip: JUPITER FL 33458

Title VP
Name HILL , ASHLEY
Address C/O TRITON PROPERTY
 MANAGEMENT
 175 TONEY PENNA DRIVE SUITE 100
City-State-Zip: JUPITER FL 33458

Title SECRETARY
Name BECKER , TARYN
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: THOMAS MCKENZIE

PRESIDENT

07/14/2023

Electronic Signature of Signing Officer/Director Detail

Date