

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009685

Entity Name: SOUTHAMPTON PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O FIRSTSERVICE RESIDENTIAL
11621 KEW GARDENS AVE SUITE 200
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

C/O FIRSTSERVICE RESIDENTIAL
11621 KEW GARDENS AVE SUITE 200
PALM BEACH GARDENS, FL 33410 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

04/10/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name HANRAHAN, MICHAEL
Address C/O FIRSTSERVICE RESIDENTIAL
 11621 KEW GARDENS AVE SUITE 200

City-State-Zip: PALM BEACH GARDENS FL 33410

Title TREASURER
Name TROEN, MARK
Address C/O FIRSTSERVICE RESIDENTIAL
 11621 KEW GARDENS AVE SUITE 200

City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR
Name WEISS, KENNETH
Address C/O FIRSTSERVICE RESIDENTIAL
 11621 KEW GARDENS AVE SUITE 200

City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP
Name BRANDON, GERALDINE
Address C/O FIRSTSERVICE RESIDENTIAL
 11621 KEW GARDENS AVE SUITE 200

City-State-Zip: PALM BEACH GARDENS FL 33410

Title SECRETARY
Name RAFFA, LOUIS
Address C/O FIRSTSERVICE RESIDENTIAL
 11621 KEW GARDENS AVE SUITE 200

City-State-Zip: PALM BEACH GARDENS FL 33410

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

04/10/2017

Electronic Signature of Signing Officer/Director Detail

Date