

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715209

FILED
Mar 19, 2009
Secretary of State

Entity Name: SOUTHAMPTON APARTMENT OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1220 MIAMI RD.
SUITE #6
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

%INTERCONTINENTAL INVEST. PROP
1220 MIAMI RD. SUITE #6
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-1285790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOOP, THOMAS V
1220 MIAMI RD.
SUITE #6
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RASMUSSEN, MAGNUS
Address: 1617 SE 15TH ST
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: BEAN, PATRICIA
Address: 1617 SE 15 ST
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Delete
Name: BEAN, RICK
Address: 1617 SE 15TH ST
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DT () Delete
Name: HENDRY, LYNETTE
Address: 1617 SE 15 STREET #401
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: WILLIAMS, ROB
Address: 1617 SE 15 ST #502
City-St-Zip: FT LAUDERDALE, FL 33316

Title: DP () Delete
Name: O'BRIEN, MICHAEL
Address: 1617 S.E. 15 ST
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PETERSON, KARL
Address: 1617 SE 15 ST
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VD (X) Change () Addition
Name: BEAN, RICK
Address: 1617 SE 15TH ST
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL O'BRIEN

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date

The Southampton Condominium

Management:

1220 Miami Road #8 - Ft Lauderdale FL 33316
Office: (954) 462-0880 Fax: (954) 524-3572

June 1, 2009

Secretary of State
Department of Corporations
PO Box 6327
Tallahassee FL 32314

RE: Southampton Apartment Owners Association Inc.
Document # 715209

To Whom It May Concern:

It is requested that a seventh Director be added to the six names that have been filed on the Annual Report for 2009.

That name is: Raymond Y. Thomasson

Thank you for your assistance.

Sincerely,



Thomas V. Shoop, Registered Agent
Southampton Apartment Owners Assoc. Inc.

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09 JUN -4 PM 12:25
DIVISION OF CORPORATIONS