

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715209

FILED
Feb 17, 2011
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
Name: RASMUSSEN, MAGNUS
Address: 1617 SE 15TH ST
City-St-Zip: FT LAUDERDALE, FL 33316

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

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

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

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

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

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: RICK BEAN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date