2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000759

FILED Mar 03, 2010 Secretary of State

Entity Name: SOUTH HAMPTON ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1 SAN JOSE PLACE

#27

JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

PO BOX 57911

JACKSONVILLE, FL 32241

FEI Number: 59-3622401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARR, LAUREN 1 SAN JOSE PLACE SUITE 27

JACKSONVILLE, FL 32257 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 O'CONNOR, JEANNETTE

 Address:
 1840 SOUTH LANDGUARD RD

 City-St-Zip:
 SAINT AUGUSTINE, FL
 32092

Title: DS

Name: MITALAS, SALLY

Address: 1876 SOUTH LANDGUARD ROAD City-St-Zip: SAINT AUGUSTINE, FL 32092

Title:

 Name:
 KURLAND, RANDY

 Address:
 1953 LYNDHURST DRIVE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32092

Title: DVP

 Name:
 CYNTHIA, WOODS

 Address:
 1337 GARRISON DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

Title: DT

 Name:
 RALPH, STEVEN

 Address:
 1118 GARRISON DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

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: LAUREN CARR MGR 03/03/2010