2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100000576

FILED Feb 04, 2011 Secretary of State

Date

Entity Name: SOUTHAMPTON AT KINGS POINT CONDOMINIUM A ASSOCIATION, INC.

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

C/O CCM, INC 7124 N NOB HILL RD TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

C/O CCM, INC 7124 N NOB HILL RD TAMARAC, FL 33321

FEI Number: 02-0552776 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:

BROUGH CHADROW & LEVINE PA 1900 N. COMMERCE PKWY SUITE 2 WESTON, FL 33326 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

OFFICERS AND DIRECTORS:

Title: PD

Name: KAPLAN, JERRY
Address: 7124 N NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

Title: VPD

Name: SCHARF, STANLEY
Address: 7124 N NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

Title: TD

Name: RICHMOND, ARNOLD Address: 7124 N NOB HILL RD City-St-Zip: TAMARAC, FL 33321

Title:

 Name:
 FURMAN, JACK

 Address:
 7124 N NOB HILL RD

 City-St-Zip:
 TAMARAC, FL 33321

Title: SD

Name: NIELSEN, PHIL
Address: 7124 N NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

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: ARNOLD RICHMOND TD 02/04/2011