2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004222

FILED Apr 27, 2012 Secretary of State

Entity Name: SOUTH HAMPTON VILLAGE OWNERS ASSOCIATION, INC.

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

7643 GATE PARKWAY SUITE 104-142 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7643 GATE PARKWAY SUITE 104-142 JACKSONVILLE, FL 32256

FEI Number: 20-1061577 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:

PATTERSON, GUY R 9191 RG SKINNER PARKWAY SUITE 303 JACKSONVILLE, FL 32256 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: DPST

Name: ROGOVE, ARTHUR

Address: 159-1 HAMPTON POINT DRIVE City-St-Zip: ST. AUGUSTINE, FL 32092

Title: DV

Name: BAILET, PETER

Address: 5321 SHORECREST DRIVE City-St-Zip: JACKSONVILLE, FL 32210

Title:

Name: WATSON, BILL

Address: 175 HAMPTON POINT 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: ARTHUR ROGOVE DPST 04/27/2012