

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011571

FILED
Feb 12, 2011
Secretary of State

Entity Name: SOUTH HAMPTON TOWNSUITES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9191 RG SKINNER PARKWAY
SUITE 303
JACKSONVILLE, FL 32256

New Principal Place of Business:

159 HAMPTON DRIVE
SUITE 4
SAINT AUGUSTINE, FL 32092

Current Mailing Address:

9191 RG SKINNER PARKWAY
SUITE 303
JACKSONVILLE, FL 32256

New Mailing Address:

2220 COUNTY ROAD 210 W
SUITE 108, BOX 330
ST. JOHNS, FL 32259

FEI Number: 20-5170343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROGOVE, ARTHUR H
159 HAMPTON POINT DRIVE
SUITE 4
SAINT AUGUSTINE, FL 32092 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: ARTHUR H. ROGOVE

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: HATCHER, MARC
Address: 159-1 HAMPTON POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: DVS
Name: ROGOVE, ARTHUR
Address: 159-4 HAMPTON POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D
Name: OWENS, TED
Address: 161-2 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 H. ROGOVE

VP

02/12/2011

Electronic Signature of Signing Officer or Director

Date