

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001080

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTH HAMPTON TOWN HOMES ASSOCIATION, INC.

Current Principal Place of Business:

12610 RACE TRACK ROAD
TAMPA, FL 33626

New Principal Place of Business:

3527 PALM HARBOR BLVD.
PALM HARBOR, FL 34683

Current Mailing Address:

12610 RACE TRACK ROAD
TAMPA, FL 33626

New Mailing Address:

3527 PALM HARBOR BLVD.
PALM HARBOR, FL 34683

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUZZITIELLO, ROSS A
12610 RACE TRACK ROAD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

HANSON, JACK B
MELROSE-SOVEREIGN COMPANIES
3527 PALM HARBOR BLVD.
PALM HARBOR, FL 34683 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: JACK B HANSON

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: PUZZITIELLO, ROSS
Address: 12610 RACETRACK ROAD
City-St-Zip: TAMPA, FL 33626

Title: VP () Change (X) Addition
Name: NIERLICH, JOHN
Address: 12610 RACETRACK ROAD
City-St-Zip: TAMPA, FL 33626

Title: ST () Change (X) Addition
Name: PUZZITIELLO, RICHARD
Address: 12610 RACETRACK ROAD
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSS PUZZITIELLO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date