2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001080

FILED Mar 10, 2010 Secretary of State

Entity Name: SOUTH HAMPTON TOWN HOMES ASSOCIATION, INC.

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

3527 PALM HARBOR BLVD. 882 JACKSON AVENUE PALM HARBOR, FL 34683 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

3527 PALM HARBOR BLVD. 882 JACKSON AVENUE PALM HARBOR, FL 34683 WINTER PARK, FL 32789

FEI Number: 51-0621552 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:

JORDAN, BRETT M 882 JACKSON AVENUE WINTER PARK, FL 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: BRETT M. JORDAN 03/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S

Name: GALVIN, MIKE

Address: 14550 58TH STREET NORTH City-St-Zip: CLEARWATER, FL 33760

Title: VF

Name: CHAPMAN, TOM

Address: 14550 58TH STREET NORTH City-St-Zip: CLEARWATER, FL 33760

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: BRETT M. JORDAN AGEN 03/10/2010