

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001080

FILED
Apr 18, 2011
Secretary of State

Entity Name: SOUTH HAMPTON TOWN HOMES ASSOCIATION, INC.

Current Principal Place of Business:

4343 ANCHOR PLAZA PKWY STE 200
TAMPA, FL 33634

New Principal Place of Business:

882 JACKSON AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

4343 ANCHOR PLAZA PKWY STE 200
TAMPA, FL 33634

New Mailing Address:

882 JACKSON AVENUE
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:

VALENTI, BETTY D
4343 ANCHOR PLZAZ PKWY STE 200
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

JORDAN, BRETT M
882 JACKSON AVENUE
WINTER PARK, FL 32789 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

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALENTI, BETTY D
Address: 4343 ANCHOR PLAZA PKWY STE 200
City-St-Zip: TAMPA, FL 33634

Title: VP
Name: FIREBAUGH, CHLOE
Address: 4343 ANCHOR PLAZA PKWY STE 200
City-St-Zip: TAMPA, FL 33634

Title: ST
Name: SHEARS, RYAN
Address: 4343 ANCHOR PLAZA PKWY STE 200
City-St-Zip: TAMPA, FL 33634

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

04/18/2011

Electronic Signature of Signing Officer or Director

Date