2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009180

FILED Jan 23, 2012 Secretary of State

Entity Name: SOUTH HAMPTON SWIM TEAM HOA, INC.

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

2128 W QUAY RD 2128 W QUAY RD

ST AUGUTINE, FL 320921094 ST AUGUTINE, FL 320921094 US

Current Mailing Address: New Mailing Address:

2128 W QUAY RD 2128 W QUAY RD

ST AUGUTINE, FL 320921094 ST AUGUTINE, FL 320921094 US

FEI Number: 45-0855270 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:

WATSON, SUSAN H 2128 W QUAY RD

ST AUGUSTINE, FL 320921094 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:

COOK, LISA M Name:

Address: 907 HUFFNER HILL CIRCLE City-St-Zip: ST AUGUSTINE, FL 32092

Title:

Name: CIOFFI, DEREK Address: 1134 GARRISON DR City-St-Zip: ST AUGUSTINE, FL 32092

Title: **TREA**

WATSON, SUSAN H Name: Address: 2128 W QUAY RD

City-St-Zip: ST AUGUSTINE, FL 320921094

Title: SEC

Name: BRITTAIN, SARAH 1208 GARRISON DR Address: 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: SUSAN H WATSON **TREA** 01/23/2012