

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004385

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOUTHAMPTON I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

STERLING MANAGEMENT, INC
1904 CLUBHOUSE DRIVE
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

STERLING MANAGEMENT, INC
1701-B RICKENBACKER DRIVE
SUN CITY CENTER, FL 33573

New Mailing Address:

STERLING MANAGEMENT, INC
1904 CLUBHOUSE DRIVE
SUN CITY CENTER, FL 33573

FEI Number: 59-3481085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JAMES R DE FURIO
201 E KENNEDY BLVD
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WETHERINGTON, HAMILTON, HARRISON & FAIR PA
1010 N FLORIDA AVENUE
TAMPA, FL 33602 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: RONALD COTTERILL

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BIEBERITZ, RICHARD
Address: 812 STAFFORDSHIRE LANE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD () Delete
Name: O'NEILL, JOSEPH
Address: 1014 NEW WINDSOR LOOP
City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD () Delete
Name: GAGNON, TOM
Address: 8142 STAFFORDSHIRE LANE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: STANGER, DON
Address: 813 STAFFORDSHIRE LANE
City-St-Zip: SUN CITY CENTER, FL 33573

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SITZER, ROBERT
Address: 1021 NEW WINSOR LOOP
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VD (X) Change () Addition
Name: BIEBERITZ, RICHARD
Address: 812 STAFFORDSHIRE LANE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD (X) Change () Addition
Name: GAGNON, TOM
Address: 814 STAFFORDSHIRE LANE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD (X) Change () Addition
Name: O'NEILL, JOSEPH
Address: 1014 NEW WINSOR LOOP
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Change (X) Addition
Name: STANGER, DON
Address: 813 STAFFORDSHIRE LANE
City-St-Zip: SUN CITY CENTER, FL 33573

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: BRIAN L MAY

MGR

04/29/2009

Electronic Signature of Signing Officer or Director

Date