

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004385

FILED
Apr 28, 2010
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:

THE CONTINENTAL GROUP, INC.
1904 CLUBHOUSE DRIVE
SUN CITY CENTER, FL 33573

Current Mailing Address:

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

New Mailing Address:

THE CONTINENTAL GROUP, 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:

WETHERINGTON, HAMILTON, HARRISON & FAIR PA
1010 N FLORIDA AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: GAGNON, TOM
Address: 814 STAFFORDSHIRE LANE
City-St-Zip: SUN CITY CENTER, FL 33573

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

Title: SD
Name: FRANK, RICHARD
Address: 704 STAFFORDSHIRE LANE
City-St-Zip: SUN CITY CENTER, FL 33573

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

Title: D
Name: DRAGON, WALTER
Address: 815 STAFFORDSHIRE LANE
City-St-Zip: SUN CITY CENTER, FL 33573

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: BRIAN L. MAY

MGR

04/28/2010

Electronic Signature of Signing Officer or Director

Date