

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000852

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOUTHAMPTON II 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: 59-3525281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FURIO, JAMES R ESQ.
201 E KENNEDY BLVD STE 1460
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WETHERINGTON, HAMILTON, HARRISON & FAIR PA
1010 N FLORIDA AVE
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: PD () Delete
Name: MORRISON, RICHARD
Address: 1146 NEW WINSOR LOOP
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPD () Delete
Name: PATRICK, CHRISTINE
Address: 1030 NEW WINDSOR LOOP
City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD () Delete
Name: DOWD, ROBERT
Address: 1138 NEW WINDSOR LOOP
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: FRANK, ED
Address: 1117 NEW WINDSOR LOOP
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD () Delete
Name: KEATING, CAROLE ANN
Address: 707 TILBURY CT
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: PATRICK, CHRISTINE
Address: 1030 NEW WINDSOR LOOP
City-St-Zip: SUN CITY CENTER, FL 33573

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: KEATING, CAROL A
Address: 707 TILBURY COURT
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D (X) Change () Addition
Name: FRANK, ED
Address: 1117 NEW WINDSOR LOOP
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