2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000852

FILED Apr 28, 2010 Secretary of State

Entity Name: SOUTHAMPTON II CONDOMINIUM ASSOCIATION, INC.

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

STERLING MANAGEMENT INC

1904 CLUBHOUSE DRIVE

SUN CITY CENTER, FL 33573

THE CONTINENTAL GROUP, INC.

1904 CLUBHOUSE DRIVE

SUN CITY CENTER, FL 33573

Current Mailing Address: New Mailing Address:

STERLING MANAGEMENT INC

1904 CLUBHOUSE DRIVE
SUN CITY CENTER, FL 33573

THE CONTINENTAL GROUP, 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MORRISON, RICHARD
Address: 1146 NEW WINSOR LOOP
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPSD

 Name:
 PATRICK, CHRISTINE

 Address:
 1030 NEW WINDSOR LOOP

 City-St-Zip:
 SUN CITY CENTER, FL 33573

Title: TD

Name: DOWD, ROBERT

Address: 1138 NEW WINDSOR LOOP City-St-Zip: SUN CITY CENTER, FL 33573

Title:

Name: KEATING, CAROL ANN
Address: 707 TILBURY COURT
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D

Name: FRANK, ED

Address: 1117 NEW WINSOR LOOP 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