

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000852

FILED
Apr 22, 2011
Secretary of State

Entity Name: SOUTHAMPTON II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3525281

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 AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BUSH, ROSS P.A.
1802 NORTH HIGHLAND 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: ERIC APPLETON

04/22/2011

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

Title: TD
Name: LANOUILLE, DAVID
Address: 705 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

Title: D
Name: KEATING, BUD
Address: 707 TILBURY COURT
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: RICK DOWSWELL

MGR

04/22/2011

Electronic Signature of Signing Officer or Director

Date