2007 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N98000003568 04-16-2007 90321 018 ****61.25 SOUTHAMPTON CONDOMINIUM F ASSOCIATION, INC. Principal Place of Business Mailing Address 10034 WEST MCNAB 10034 WEST MCNAB TAMARAC, FL 33321 TAMARAC, FL 33321 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222007 Chg-NP CR2E037 (12/06) City & State City & State FEI Number 65-0857337 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILES JAMES R 10034 WEST MENANTROAD TAMARAC EL 33921 8. The above named entity submits this statement for the purpose of chapging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 SD TITLE TITLE PD ☐ Delete Change ☐ Addition LENES, DAVID NAME NAME ienes, DAVID 10034 W. MCNAB Rd 10034 W. MCNAB RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP TAMARAC, FL 33321 DES RISIN MURRAY Change TITLE Delete TITLE BOCIAN, GERALD NAME NAME STREET ADDRESS 10034 WEST MCNAB ROAD STREET ADDRESS TAMARAC, FL 33321 CITY-ST-73P CITY-ST-ZIP TITLE ☐ Change TITLE ■ Addition BANK, GEORGE NAME NAME STREET ADDRESS 10034 WEST MCNAB ROAD STREET ADDRESS TAMARAC, FL 33321 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SPINOSA, RICHARD NAME NAME 10034 W. MCNAB RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Oate

Daytime Phone #