

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003568

FILED
Feb 09, 2009
Secretary of State

Entity Name: SOUTHAMPTON CONDOMINIUM F ASSOCIATION, INC.

Current Principal Place of Business:

10034 WEST MCNAB
TAMARAC, FL 33321

New Principal Place of Business:

10034 WEST MCNAB RD.
TAMARAC, FL 33321

Current Mailing Address:

10034 WEST MCNAB
TAMARAC, FL 33321

New Mailing Address:

10034 WEST MCNAB RD.
TAMARAC, FL 33321

FEI Number: 65-0857337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADROW-LEVINE, P.A.
1900 N COMMERCE PKWY
SUITE 2
WESTON, FL 33326 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 () Delete
Name: MURRAY, RISIN
Address: 100347 WEST MCNAB RD.
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MURRAY, RISIN
Address: 10034 WEST MCNAB RD.
City-St-Zip: TAMARAC, FL 33321

Title: D () Change (X) Addition
Name: BANK, GEORGE
Address: 10034 WEST MCNAB RD.
City-St-Zip: TAMARAC, FL 33321

Title: TD () Change (X) Addition
Name: BAUMGARTEN, ARTHUR
Address: 10034 WEST MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: SD () Change (X) Addition
Name: ARMA, IRENE
Address: 10034 WEST MCNAB RD.
City-St-Zip: TAMARAC, FL 33321

Title: D () Change (X) Addition
Name: ROSEN, STANLEY
Address: 10034 WEST MCNAB RD.
City-St-Zip: TAMARAC, FL 33321

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: ARTHUR BAUMGARTEN

TD

02/09/2009

Electronic Signature of Signing Officer or Director

Date