2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005124

FILED Apr 09, 2012 Secretary of State

Entity Name: SOUTHAMPTON CONDOMINIUM D ASSOCIATION, INC.

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

C/O CCM, INC 7124 N NOB HILL RD TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

C/O CCM, INC 7124 N NOB HILL RD TAMARAC, FL 33321

FEI Number: 64-0942585 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:

BROUGH, DAVID L ESQ 1900 N. COMMERCE PARKWAY WESTON, FL 33326 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: VP

Name: FUCHS, PAULA
Address: 7124 N NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

Title: STD

Name: HYATT, LORRAINE
Address: 7124 N NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

Title:

Name: BUSCAGLIA, ADRIENNE Address: 7124 N NOB HILL RD City-St-Zip: TAMARAC, FL 33321

Title:

Name: VIELENDI, ARTHUR
Address: 7124 N NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

Title: PD

Name: ZIMBLER, ANEL
Address: 7124 N NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

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: ANEL ZIMBLER PRES 04/09/2012