

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006876

FILED
Apr 07, 2009
Secretary of State

Entity Name: SOUTHAMPTON COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

C/O ALL PROPERTY MANAGEMENT, INC.
8282 WESTERN WAY CIR STE 1101
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

C/O ALL PROPERTY MANAGEMENT, INC.
8282 WESTERN WAY CIR STE 1101
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3592027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATKA, JENNIFER L
ALL PROPERTY MANAGEMENT, INC.
8282 WESTERN WAY CIR STE 1101
JACKSONVILLE, FL 32256 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: CURRY, ROBERT SR
Address: 2013 FROGMORE DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: STD () Delete
Name: CLOUD, JACK
Address: 1798 DARTMOUTH DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: VPD () Delete
Name: BAUGHMAN, JOHN
Address: 1710 DARTMOUTH DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: DECURNOU, JACQUES
Address: 1706 DARTMOUTH DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: D (X) Delete
Name: POTTS, RAY
Address: 1608 DARTMOUTH DR
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: NEFF, JOHN
Address: 1794 DARTMOUTH DR.
City-St-Zip: MIDDLEBURG, FL 32068

Title: DST (X) Change () Addition
Name: MONEY, KEITH
Address: 2105 FROGMORE DR.
City-St-Zip: MIDDLEBURG, FL 32068

Title: DP (X) Change () Addition
Name: BAUGHMAN, JOHN
Address: 1710 DARTMOUTH DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER L. LATKA

RA

04/07/2009

Electronic Signature of Signing Officer or Director

Date