2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # N99000004076 04-16-2007 90321 019 ****61.25 SOUTHAMPTON CONDOMINIUM I ASSOCIATION, INC. Principal Place of Business Mailing Address AUUDOOO~ C/O CONSOLIDATED MGT C/O CONSOLIDATED MGT 10034 W MCNAB RD 10034 W MCNAB RD 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) 4. FEI Number 65-0941285 City & State City & State Applied For Not Applicable Zip Country Country Zip \$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 JAMPS R CONSOLIDATED COMMUNITY MANAGEMENT (P.O. gox Number is Not Accept 10004 W MCNAB BD SUNRISE, FL 33321 T20 \subset 8. The above named entity submits this statement for the purpose changing 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 DATE 9. Election Campaign ifinancing Filing Fee is \$61.25 **\$5.00** May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11, PD TITLE ■ Addition TITLE Delete ZUBATRIN, ARNOLD NAME NAME 10034 W MCNAB RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP VPD ☐ Delete TITLE Change ■ Addition BRAUN, ELEANOR BRAUNIELEANOR NAME NAME 10034 W MCNAB RD STREET ADDRESS STREET ADDRESS 10034 WMCNABREL. TAMARAC, FL 33321 CITY-ST-ZIP CITY-ST-ZIP AMARAC. FL SD Delete TITLE Change Change Addition TITLE LOVE, VAUDA NAME NAME STREET ADDRESS 10034 W MCNAB RD STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE SCHWARTZ, MURIEL NAME NAME 10034 W MCNAB RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE CHASIN, AL NAME 10034 W MCNAB RD STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33321 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 cr Block 11 if

Daytime Phone #

Date