2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004076

FILED Apr 12, 2012 Secretary of State

Entity Name: SOUTHAMPTON CONDOMINIUM I 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: 65-0941285 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 CHADROW LAVINE PA 1900 N COMMERCE PKWY SUITE 2 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: PD

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

Title: SD

 Name:
 LOVE, VAUDA

 Address:
 7124 N NOB HILL RD

 City-St-Zip:
 TAMARAC, FL 33321

Title: TD

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

Title: VPD

 Name:
 SCHWARZ, MANFRED

 Address:
 7124 N NOB HILL RD

 City-St-Zip:
 TAMARAC, FL 33321

Title:

 Name:
 JACOBI, RITA

 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: ELEANOR BRAUN PRES 04/12/2012