

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006849

FILED
Apr 18, 2012
Secretary of State

Entity Name: SOUTHAMPTON CONDOMINIUM H ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0967016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH CHADROW LAVINE PA
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: VP
Name: WIERNIK, BARRY
Address: 7124 N NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

Title: PD
Name: FREIMAN, JOSEPH
Address: 7124 N NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

Title: 2VP
Name: MILLER, PANDORA
Address: 7124 N NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

Title: TD
Name: NELSON, ADELE
Address: 7124 N NOB HILL RD
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: SCHWARTZ, BARBARA
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: JOSEPH FREIMAN

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date