

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727571

FILED
Feb 15, 2011
Secretary of State

Entity Name: HAMPSHIRE HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

320 W. LAKEVIEW ST.
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

3960-535 SOUTHPOINTE DR
ORLANDO, FL 32822 US

New Mailing Address:

P.O. BOX 720395
ORLANDO, FL 32872 US

FEI Number: 59-1504001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNBELT COMMUNITIES, INC.
3960-535 SOUTHPOINTE DRIVE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

KAY, GLORIA
320 LAKEVIEW STREET
#112A
ORLANDO, FL 32804 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: GLORIA KAY

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BUTLER, TIM
Address: 320 LAKEVIEW ST #203
City-St-Zip: ORLANDO, FL 32804

Title: SD
Name: KAY, GLORIA
Address: 320 LAKEVIEW ST #112A
City-St-Zip: ORLANDO, FL 32804

Title: VPD
Name: DECARLO, DENNAE
Address: 1213 YALE STREET
City-St-Zip: ORLANDO, FL 32804

Title: D
Name: PIETY, HARVEY
Address: 437 FAYE STREET
City-St-Zip: APOPKA, FL 32712

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: TIM BUTLER

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date