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Feb 05 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N10188 (3)
1. Corporation Name
HAMPSHIRE HOMES IN MIRAMAR COMMUNITY ASSOCIATION, INC.

Principal Place of Business Mailing Address
C/O CONDO ACCOUNTING INC. 9000 SHERIDAN ST., SUITE 146 PEMBROKE PINES FL 33024
C/O CONDO ACCOUNTING INC. 9000 SHERIDAN ST., SUITE 146 PEMBROKE PINES FL 33024



2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.
22. City & State 27. City & State
23. Zip Country 28. Zip Country
24. 25. 29. 30.

3. Date Incorporated or Qualified 07/10/1985
4. FEI Number 59-2746532 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
CONDO ACCOUNTING INC.
9000 SHERIDAN STREET
SUITE 146
PEMBROKE PINES FL 33024

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City FL 85. Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	MELTON, ANDRE	
STREET ADDRESS	10010 OLIVE STREET	
CITY-ST-ZIP	MIRAMAR FL	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	GUYDON, SAMUEL	
STREET ADDRESS	9908 ELM LANE	
CITY-ST-ZIP	MIRAMAR FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	TELFORD, WILLIAM	
STREET ADDRESS	3729 MARLBERRY LAND	
CITY-ST-ZIP	MIRAMAR FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MURPHY, JOHN	
STREET ADDRESS	3471 JAVA PLUM AVENUE	
CITY-ST-ZIP	MIRAMAR FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	WILFORD, SELWYN	
STREET ADDRESS	3739 MARLBERRY LANE	
CITY-ST-ZIP	MIRAMAR FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	SD WILLIAMS, OLA
2.3 STREET ADDRESS	10030 MYRTLE COURT
2.4 CITY-ST-ZIP	MIRAMAR, FL 33025
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	D SCLAFANI, JOSEPH
3.3 STREET ADDRESS	9996 NARDINA STREET
3.4 CITY-ST-ZIP	MIRAMAR, FL 33025
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE _____

CR2E037 (10/97)