

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11296

FILED
Jan 06, 2010
Secretary of State

Entity Name: HAPSHIRE VILLAS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

NEFF PROPERTIES, LLC
104 E FOWLER AVE, STE 190
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

NEFF PROPERTIES LLC
P.O. BOX 10217
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 59-3054372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF PROPERTIES, LLC
104 E FOWLER AVE
STE 190
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

FRANK, FRISCIA
5550 W EXECUTIVE DR
STE 250
TAMPA, FL 33609 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: FRANK FRISCIA

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARTMAN, ALICE
Address: PO BOX 10217
City-St-Zip: TAMPA, FL 33679

Title: D
Name: DUNLOP, BONNIE
Address: PO BOX 10217
City-St-Zip: TAMPA, FL 33679

Title: D
Name: ALSTON, RICHARD C
Address: PO BOX 10217
City-St-Zip: TAMPA, FL 33679

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: ALICE HARTMAN

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date