

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # 277613 (6)

1. Corporation Name
HAMPSHIRE GARDENS, INC.



Principal Place of Business 2500 SOUTH FED HWY(CLUBHOUSE) BOYNTON BEACH FL 33435	Mailing Address 2500 SOUTH FED HWY(CLUBHOUSE) BOYNTON BEACH FL 33435
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/21/1964	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	25	26
27 Suite, Apt. #, etc.		28 City & State		29 Zip	
30 Country		31		32	
4. FEI Number 59-1085403				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>				\$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent DOWNEY, PATRICIA M 2430 S. FEDERAL HWY. BOYNTON BEACH FL 33435				10. Name and Address of New Registered Agent	
81 Name Theresa Carchidi				82 Street Address (P.O. Box Number is Not Acceptable) 2460-20 S. Federal Hwy.	
83 City Boynton Beach, FL				85 Zip Code 33435	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE *Theresa C. Carchidi* Theresa Carchidi, Registered Agent March 24, 1998

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
T NAME: GEFCKEN, MARGARET STREET ADDRESS: 2520 S FEDERAL HWY CITY-ST-ZIP: BOYNTON BEACH FL	<input type="checkbox"/> DELETE	T NAME: Margaret Geffken STREET ADDRESS: 2520-6 S. Federal Hwy.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
V NAME: MASCILLINO, MARY STREET ADDRESS: 2560 S FEDERAL HWY CITY-ST-ZIP: BOYNTON BEACH FL	<input type="checkbox"/> DELETE	P NAME: Richard S. Tacelli STREET ADDRESS: 2460-20 S. Federal Hwy. CITY-ST-ZIP: Boynton Beach, FL. 33435	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
P NAME: DOWNEY, PATRICIA M STREET ADDRESS: 2430 S. FEDERA HWY. CITY-ST-ZIP: BOYNTON BEACH FL	<input type="checkbox"/> DELETE	V NAME: Eugene Griffin STREET ADDRESS: 2440-12 S. Federal Hwy. CITY-ST-ZIP: Boynton Beach, FL. 33435	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
S NAME: RAUH, IDA STREET ADDRESS: 2542 S FEDERAL HWY CITY-ST-ZIP: BOYNTON BEACH FL	<input type="checkbox"/> DELETE	2nd VP NAME: Theresa Carchidi STREET ADDRESS: 2460-12A S. Federal Hwy. CITY-ST-ZIP: Boynton Beach, FL.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
V NAME: PAFENBACH, WILLIAM STREET ADDRESS: 2570 S FEDERAL HWY. CITY-ST-ZIP: BOYNTON BEACH FL	<input type="checkbox"/> DELETE	S NAME: Barbara L. Gugger STREET ADDRESS: 2530 -20 S. Federal Hwy. CITY-ST-ZIP: Boynton Beach, FL. 33435	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> DELETE		Alternate NAME: Harold Kornmeyer STREET ADDRESS: 2460-6 S. Federal Hwy.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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. Further, I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature should be made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Richard S. Tacelli *Richard S. Tacelli* 3/30/98 (561) 732-0779

CR2E034 (10/97)