

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277613

FILED
Apr 26, 2011
Secretary of State

Entity Name: HAMPSHIRE GARDENS, INC.

Current Principal Place of Business:

2500 SOUTH FED HWY(CLUBHOUSE)
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

C/O CAMS
314 N.E. 3RD STREET
BOYNTON BEACH, FL 33435

New Mailing Address:

C/O CAMS
1037 STATE ROAD 7 SUITE 302
WELLINGTON, FL 33414

FEI Number: 59-1085403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICKMAN, LARRY ESQ
SACHS SAX CAPLAN
6111 BROKEN SOUTH PARKWAY #200
BOCA RATON, FL 33487 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: P
Name: FARRELL, ED
Address: 2560 S FEDERAL HWY #20
City-St-Zip: BOYNTON BEACH, FL 33435

Title: 1VP
Name: ALLEN, KEN
Address: 2520 S FEDERAL HWY #3
City-St-Zip: BOYNTON BEACH, FL 33435

Title: 2VP
Name: PASSINI, JON
Address: 2450 S FEDERAL HWY #6
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T
Name: MASON, CARLTON
Address: 2552 S FEDERAL HWY #1
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S
Name: TAYLOR, JIM
Address: 2430 S FEDERAL HWY #20
City-St-Zip: BOYNTON BEACH, FL 33435

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ED FARRELL

P

04/26/2011

Electronic Signature of Signing Officer or Director

_____ Date