

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277613

FILED  
Apr 20, 2012  
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  
1037 STATE ROAD 7 SUITE 302  
WELLINGTON, FL 33414

**New Mailing Address:**

ASSOCIATED PROPERTY MANAGEMENT  
1928 LAKE WORTH ROAD  
LAKE WORTH, FL 33461

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: 1928 LAKE WORTH ROAD  
City-St-Zip: LAKE WORTH, FL 33461

Title: 1VP  
Name: ALLEN, KEN  
Address: 1928 LAKE WORTH ROAD  
City-St-Zip: LAKE WORTH, FL 33461

Title: 2VP  
Name: PASSINI, JON  
Address: 1928 LAKE WORTH ROAD  
City-St-Zip: LAKE WORTH, FL 33461

Title: T  
Name: MASON, CARLTON  
Address: 1928 LAKE WORTH ROAD  
City-St-Zip: LAKE WORTH, FL 33461

Title: S  
Name: TAYLOR, JIM  
Address: 1928 LAKE WORTH ROAD  
City-St-Zip: LAKE WORTH, FL 33461

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

04/20/2012

Electronic Signature of Signing Officer or Director

Date