

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718539

FILED
Mar 02, 2010
Secretary of State

Entity Name: HAMPSHIRE HOUSE OF PORT CHARLOTTE -A CONDOMINIUM, INC.

Current Principal Place of Business:

CHARLOTTE SQUARE CONDOMINIUMS
MANAGER'S OFFICE-2296 AARON ST.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

CHARLOTTE SQUARE CONDOMINIUMS
MANAGER'S OFFICE-2296 AARON ST.
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 59-1574993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEASON, JANET
21320 BRINSON AVE #114
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

CASINELLI, JOE
21320 BRINSON AVE #105
PORT CHARLOTTE, FL 33952 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: JOE CASINELLI

03/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASINELLI, JOE
Address: 21320 BRINSON AVE #105
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VPD
Name: GALLI, DARIO
Address: 21320 BRINSON AVE #205
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SD
Name: NANTELL, MARIE
Address: 21320 BRINSON AVE #116
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: T
Name: GLANCY, BOB
Address: 21320 BRINSON AVENUE #113
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: CASE, BEULAH
Address: 21320 BRINSON AVENUE #110
City-St-Zip: PORT CHARLOTTE, FL 33952

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: JOE CASINELLI

PRES

03/02/2010

Electronic Signature of Signing Officer or Director

Date