

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718539

FILED
Apr 10, 2012
Secretary of State

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

Current Principal Place of Business:

HAMPSHIRE HOUSE OF PORT CHARLOTTE
MANAGER'S OFFICE-2296 AARON ST.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

HAMPSHIRE HOUSE OF PORT CHARLOTTE
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:

PAPINEAU, GUY
21320 BRINSON AVE #203
PORT CHARLOTTE, FL 33952 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: PD
Name: PAPINEAU, GUY
Address: 21320 BRINSON AVE #203
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VPD
Name: MCKENZIE, DON
Address: 21320 BRINSON AVE #220
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TD
Name: PAPINEAU, COLETTE
Address: 21320 BRINSON AVE #215
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: WRIGHT, JIM
Address: 21320 BRINSON AVENUE #206
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: CASSINELLI, JOE
Address: 21320 BRINSON AVENUE #105
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: DENAPOL, MARGARET
Address: 21320 BRINSON AVENUE #106
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: GUY PAPINEAU

PRES

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date