2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727571

FILED Jan 28, 2010 Secretary of State

Entity Name: HAMPSHIRE HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

320 W. LAKEVIEW ST. ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

3960-535 SOUTHPOINTE DR ORLANDO, FL 32822 US

FEI Number: 59-1504001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUNBELT COMMUNITIES, INC. 3960-535 SOUTHPOINTE DRIVE ORLANDO, FL 32822 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BUTLER, TIM

Address: 320 LAKEVIEW ST #203 City-St-Zip: ORLANDO, FL 32804

Title: SD

Name: KAY, GLORIA

Address: 320 LAKEVIEW ST #112A City-St-Zip: ORLANDO, FL 32804

Title: VPD

 Name:
 MOSTOV, SHANA

 Address:
 320 LAKEVIEW ST. #118

 City-St-Zip:
 ORLANDO, FL 32804

Title: [

Name: PIETY, HARVEY
Address: 437 FAYE STREET
City-St-Zip: APOPKA, FL 32712

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: BY: SCI, RA, FOR: TIM BUTLER

PD

01/28/2010