2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733197

Apr 29, 2009 Secretary of State

Entity Name: 8705 HAMPSHIRE DRIVE CONDOMINIUM, INC.

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

ROYAL PROPERTY MGMT 8317 W ATLANTIC BVLD CORAL SPRINGS, FL 33071

New Mailing Address: Current Mailing Address:

ROYAL PROPERTY MGMT 8317 W ATLANTIC BVLD CORAL SPRINGS, FL 33071

FEI Number: 59-1536403 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:

ROYAL PROPERTY MGMT 8317 W ATLANTIC BLVD CORAL SPRINGS, FL 33071

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:

Address:

Address:

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

8705 NW 38 DR 7A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition DULKIS, ANDREW DALU, SARAH Name: Name: 8705 NW 38 DR 3B Address: 8705 NW 38 DR 6 A Address:

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065

Title: STD () Delete Title: (X) Change () Addition DEMAINE, SARAH Name: VALER, MARIANNA Name: Address: 8705 NW 38 DR 3A Address: 8705 NW 38 DR 6B

City-St-Zip: CORALSPRINGS, FL 33065 City-St-Zip: CORALSPRINGS, FL 33065 US

Title: **PRES** () Delete Title: (X) Change () Addition LAROCCA, FRANK LAROCCA, FRANK Name: Name: 8705 NW 38 DR 7A

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065 US

() Delete Title: VΡ Title: (X) Change () Addition Name: CASABONA, JULIO Name: LOUIS, RODLYN

Address: 5008 NW 98 LANE Address: 8705 NW38 DR 5 A City-St-Zip: POMPANO BEACH, FL 33076 City-St-Zip: CORAL SPRINGS, FL 33065 US

(X) Change () Addition

Title: () Delete Title: BROWN, ARTHUR BROWN, ARNOLD Name: Name: 8705 NW 38 DR 4A 8705 NW 38 DR 4A Address: Address:

CORAL SPRINGS, FL 33065 US City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK LA ROCCA Ρ 04/29/2009