2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010279

FILED Feb 17, 2009 Secretary of State

Entity Name: HAMPSHIRE HOMES CONDOMINIUM ASSOCIATION, INC.

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

9012-9032 N.W. 38 DRIVE CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

9012-9032 N.W. 38 DRIVE CORAL SPRINGS, FL 33065

FEI Number: 20-5441708 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:

STRALEY & OTTO, P.A. 2699 STIRLING ROAD SUITE C-207

FT. LAUDERDALE, FL 33312 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: TREMBLAY, ALAIN J Name: RICH, MARSHA Address: 9024 NW 38TH DR Address: 9012 NW 38TH DR 9012 NW 38TH DR

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

Title: T () Delete Title: () Change () Addition

 Name:
 LOPEZ, ALBA J
 Name:

 Address:
 9014 NW 38TH DRIVE
 Address:

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

Title: S () Delete Title: () Change () Addition

 Name:
 BONADONNA, DIANE
 Name:

 Address:
 9024 NW 38TH DRIVE
 Address:

 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: ALBA J LOPEZ T 02/17/2009