

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 18, 2008
Secretary of State

DOCUMENT# N06000008150

Entity Name: THE HAMPSHIRE AT LAKE IVANHOE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**219 PASADENA PLACE
ORLANDO, FL 32803**New Principal Place of Business:**75 GATLIN AVE
SUITE A
ORLANDO, FL 32806**Current Mailing Address:**219 PASADENA PLACE
ORLANDO, FL 32803**New Mailing Address:**75 GATLIN AVE
SUITE A
ORLANDO, FL 32806**FEI Number:** 26-0281669**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WATSON, BARRY L
219 PASADENA PLACE
ORLANDO, FL 32803 US**Name and Address of New Registered Agent:**ENCORE PROPERTY MANAGEMENT LLC
75 GATLIN AVE.
SUITE A
ORLANDO, FL 32806 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: NANCY R. WARREN

09/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATSON, BONNIE R
Address: 219 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: WATSON, ROBERT J
Address: 219 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: WATSON, BARRY L
Address: 219 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WEST, TAMMY
Address: 309 VIA TUSCANY LOOP
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: ROWE, JEANETTE
Address: 225 E. NEW HAMPSHIRE STREET #2
City-St-Zip: ORLANDO, FL 32803

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: NANCY WARREN

AGEN

09/18/2008

Electronic Signature of Signing Officer or Director

Date