2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 29, 2011 DOCUMENT# N06505 Secretary of State

Entity Name: HANOVER SQUARE HOMEOWNERS' ASSOCIATION, INC.

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

2710 FLORIDA BLVD DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

2710 FLORIDA BLVD DELRAY BEACH, FL 33483

FEI Number: 59-2583604 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:

WEXEL, STEVEN 2710 FLORIDA BLVD DELRAY BEACH, FL 33483 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

BERGMANN, ROBERT Name: Address: 4003 NW 2 LN

City-St-Zip: DELRAY BEACH, FL 33445

Title: DST Name: COREY, SUE Address: 4021 NW 1ST LN

City-St-Zip: DELRAY BEACH, FL 33445

Title: DVP

ANDERSON, ALAN Name: Address: 4013 NW 2 LN

City-St-Zip: DELRAY BEACH, FL 33445

Title: DP

Name: BINETTE, DON 4067 NW 2ND CT Address:

City-St-Zip: DELRAY BEACH, FL 33483 US

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: DONALD BINETTE DP 09/29/2011