

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
 AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
 Aug 22 1997 8:00am
 Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N07790 (1)
 1. Corporation Name
HAMPSHIRE HOMES HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business C/O MIAMI MANAGEMENT INC 14275 SW 142 AVE MIAMI FL 33186 US	Mailing Address C/O MIAMI MANAGEMENT INC 14275 SW 142 AVE MIAMI FL 33186 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/22/1985	3a. Date of Last Report 03/15/1996
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2. Principal Place of Business 21 c/o Lakeview Management Suite, Apt. #, etc. 22 13388 S.W. 128th St. City & State 23 Miami, FL Zip 24 33186	2a. Mailing Address 25 c/o Lakeview Management Suite, Apt. #, etc. 27 13388 S.W. 128th Street City & State 28 Miami, FL Zip 29 33186	Country 25 USA 30 USA
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4. FEI Number 59-2643108	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

KOBRIN, DAVV A
8900 SW 107 AVENUE
SUITE 206
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	COLE, LEROY 11732 SW 118 TERRACE MIAMI FL	1.1 TITLE PD	Chuck Brannock 11441 S.W. 80th Terrace Miami, FL 33186
TITLE VPD	MOOTH, MARCIA 11731 SW 114 TERR MIAMI FL	2.1 TITLE SD	Thomas Wojnar 11741 S.W. 116th Terrace Miami, FL 33186
TITLE SD	BRANNOCK, CHARLES 11367 SW 117 CT. MIAMI FL	3.1 TITLE TD	Eliseo Daubar, Jr. 11732 S.W. 118th Terrace Miami, FL 33186
TITLE S	WOJNAR, THOMAS 11741 SW 116 TERRACE MIAMI FL	4.1 TITLE D	Leroy Cole 11740 S.W. 116th Terrace Miami, FL 33186
TITLE		5.1 TITLE	
TITLE		6.1 TITLE	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CFR2E037 (4/97)