

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07790

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: HAMPSHIRE HOMES HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

C/O PASTROFF, BARJA, KELLY & CO.  
10300 SUNSET DRIVE #13J  
MIAMI, FL 33155 US

## New Principal Place of Business:

C/O ALTON MADISON PROPERTY MANAGEMENT  
381 N KROME AVENUE #205  
HOMESTEAD, FL 33090 US

## Current Mailing Address:

C/O PASTROFF, BARJA, KELLY & CO.  
10300 SUNSET DRIVE #13J  
MIAMI, FL 33155 US

## New Mailing Address:

C/O ALTON MADISON PROPERTY MANAGEMENT  
PO BOX 901773  
HOMESTEAD, FL 33030 US

FEI Number: 59-2643108

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KORBRIN, DAVID A  
8900 SW 107 AVENUE  
SUITE 206  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

SIMONS, BARRY  
9100 S DADELAND BLVD  
SUITE 400  
MIAMI, FL 33156 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: BARRY SIMONS

04/27/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: DUNNING, MARC  
Address: 10300 SUNSET DRIVE, SUITE 135  
City-St-Zip: MIAMI, FL 33173

Title: VPD ( ) Delete  
Name: SUAREZ, YVONNE  
Address: 10300 SUNSET DRIVE, SUITE 135  
City-St-Zip: MIAMI, FL 33173

Title: PD ( ) Delete  
Name: WOJNAR, THOMAS  
Address: 10300 SUNSET DRIVE, SUITE 135  
City-St-Zip: MIAMI, FL 33173

Title: SD ( ) Delete  
Name: KOSTOPOUDOS, CHERYL  
Address: 10300 SUNSET DRIVE, SUITE 135  
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Delete  
Name: MUSKAT, PHILLIP  
Address: 10300 SUNSET DRIVE, SUITE 135  
City-St-Zip: MIAMI, FL 33173

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: DUNNING, MARC  
Address: 11725 SW 116 TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: VPD (X) Change ( ) Addition  
Name: SUAREZ, YVONNE  
Address: 11737 SW 117 COURT  
City-St-Zip: MIAMI, FL 33186

Title: PD (X) Change ( ) Addition  
Name: WOJNAR, THOMAS  
Address: 11741 SW 116 TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Change ( ) Addition  
Name: KOSTOPOUDOS, CHERYL  
Address: 11744 SW 118 TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change ( ) Addition  
Name: MUSKAT, PHILLIP  
Address: 10775 SW 133 TERRACE  
City-St-Zip: MIAMI, FL 33196

Title: D ( ) Change (X) Addition  
Name: PICKARD, CAROLYN  
Address: 11729 SW 116 TERRACE  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS WOJNAR

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date