2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07790

FILED Apr 29, 2007 Secretary of State

Entity Name: HAMPSHIRE HOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O ALTON MADISON PROPERTY MANAGEMENT 381 N KROME AVENUE #205 HOMESTEAD, FL 33090 **New Mailing Address: Current Mailing Address:** C/O ALTON MADISON PROPERTY MANAGEMENT PO BOX 901773 HOMESTEAD, FL 33030 FEI Number: 59-2643108 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: SIMONS, BARRY SIEGFRIED & ASSOCIATES 9100 S DADELAND BLVD 201 ALHAMBRA CIRCLE SUITE 400 SUITE 1102 MIAMI, FL 33156 US CORAL GABLES, FL 33134 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: MARIA ARIAS, ESQ 04/29/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HOYLE, PAUL Name: Name: 11542 SW 117 COURT Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: VPD Title: () Delete () Change () Addition SUAREZ, YVONNE Name: Name: Address: 11737 SW 117 COURT Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: () Delete Title: () Change () Addition WOJNAR, THOMAS Name: Name: 11741 SW 116 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: BENNETT, ALICE Name: Address: 11722 SW 114 TERRACE Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: () Delete Title: () Change () Addition MUSKAT, PHILLIP Name: Name: 10775 SW 133 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip: Title: () Delete Title: (X) Change () Addition PICKARD, CAROLYN MOSS, AARON Name: Name: Address: 11729 SW 116 TERRACE Address: 11726 SW 114 TERRACE MIAMI, FL 33186 MIAMI, FL 33186 City-St-Zip: 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: T WOJNAR P 04/29/2007