

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07790

FILED
Apr 24, 2010
Secretary of State

Entity Name: HAMPSHIRE HOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O ALTON MADISON PROPERTY MANAGEMENT
381 N KROME AVENUE #205
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

C/O ALTON MADISON PROPERTY MANAGEMENT
PO BOX 901773
HOMESTEAD, FL 33090 US

New Mailing Address:

C/O ALTON MADISON PROPERTY MANAGEMENT
381 N KROME AVENUE #205
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:

SKRLD, INC
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: TD
Name: HOYLE, PAUL
Address: 11542 SW 117 COURT
City-St-Zip: MIAMI, FL 33186

Title: D
Name: HOLMES, KATHLEEN
Address: 11731 SW 117 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: PD
Name: WOJNAR, THOMAS
Address: 11741 SW 116 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: BENNETT, ALICE
Address: 11722 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: MUSKAT, PHILLIP
Address: 10775 SW 133 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VPD
Name: MOSS, AARON
Address: 11726 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33186

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: THOMAS WOJNAR

P

04/24/2010

Electronic Signature of Signing Officer or Director

Date