2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07790

FILED May 01, 2011 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 33030 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

SKRLD, INC 201 ALHAMBRA CIRCLE SUITE 1102 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:

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: VPD

 Name:
 MUSKAT, PHILLIP

 Address:
 381 N. KROME AVE, #205

 City-St-Zip:
 HOMESTEAD, FL 33030

Title:

 Name:
 VENEDICTO, MAURICIO

 Address:
 381 N. KROME AVE, #205

 City-St-Zip:
 HOMESTEAD, FL 33030

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 PD 05/01/2011