2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# N07790

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
381 N KROME AVENUE #205
HOMESTEAD, FL 33030   US

New Mailing Address:

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: 381 N KROME AVE 205
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: HOLMES, KATHLEEN
Address: 381 N KROME AVE 205
City-St-Zip: HOMESTEAD, FL 33030

Title: PD
Name: WOJNAR, THOMAS
Address: 381 N KROME AVE 205
City-St-Zip: HOMESTEAD, FL 33030

Title: SD
Name: BENNETT, ALICE
Address: 381 N KROME AVE 205
City-St-Zip: HOMESTEAD, FL 33030

Title: VPD
Name: MUSKAT, PHILLIP
Address: 381 N. KROME AVE, #205
City-St-Zip: HOMESTEAD, FL 33030

Title: D
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   P   05/01/2012

Electronic Signature of Signing Officer or Director   Date