

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16581

FILED
May 29, 2009
Secretary of State

Entity Name: THE VILLAS OF HAMPSHIRE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3700 CLUBHOUSE LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

3700 CLUBHOUSE LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 59-2843903 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LEVINE, JAY STEVEN ESQ.
2500 N MILITARY TRAIL
SUITE 275
BOCA RATON, FL 33431 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: PD () Delete
Name: MAZER, RAYMOND
Address: 3700 CLUBHOUSE LN
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD () Delete
Name: YARFITZ, LEO
Address: 3700 CLUBHOUSE LN
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD () Delete
Name: LYNN, BRUCE
Address: 3700 CLUBHOUSE LN
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: SCHWARTZ, HAROLD
Address: 3700 CLUBHOUSE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD () Delete
Name: MOYER, RICHARD
Address: 3700 CLUBHOUSE LN
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RICHARD MOYER

SD

05/29/2009

Electronic Signature of Signing Officer or Director

_____ Date