

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22723

FILED
Apr 22, 2009
Secretary of State

Entity Name: HAMPSHIRE HOMES IN SUNRISE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11784 WEST SAMPLE RD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3495 NORTH HIATUS ROAD
202
SUNRISE, FL 33351

Current Mailing Address:

11784 WEST SAMPLE RD
CORAL SPRINGS, FL 33065

New Mailing Address:

3495 NORTH HIATUS ROAD
202
SUNRISE, FL 33351

FEI Number: 65-0043621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED COMMUNITY MANAGEMENT CORP.
11784 WEST SAMPLE RD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

A & M PARTNERS, INC.
3495 NORTH HIATUS ROAD
202
SUNRISE, FL 33351 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: A & M PARTNERS, INC.

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PASQUALE, ANDREA
Address: 209 SW 159 LANE
City-St-Zip: SUNRISE, FL 33326

Title: D () Delete
Name: BERCERRA, IVONNE
Address: 207 SW 159 WAY
City-St-Zip: SUNRISE, FL 33326

Title: TSD () Delete
Name: RODRIGUEZ, A
Address: 213 SW 159TH WAY
City-St-Zip: SUNRISE, FL 33326

Title: D () Delete
Name: LAWSON, ALAN
Address: 208 SOUTH WEST 159TH LANE
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: D () Delete
Name: HOODIMAN, DAVID
Address: 150 SOUTH WEST 159TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PASQUALE, ANDREA
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: BERCERRA, IVONNE
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: TSD (X) Change () Addition
Name: RODRIGUEZ, A
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: LAWSON, ALAN
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: HOODIMAN, DAVID
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: ANDREA PASQUALE

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date