

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27831

FILED
Mar 10, 2010
Secretary of State

Entity Name: HAMPSTEAD HEATH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0089423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROGRESSIVE COMMUNITY MANAGEMENT, INC.
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 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: CAIN, JEROME
Address: 5424 HAMPSTEAD HEATH
City-St-Zip: SARASOTA, FL 34235

Title: VPD
Name: JUNKER, DONALD
Address: 5532 HAMPSTEAD HEALTH
City-St-Zip: SARASOTA, FL 34235

Title: SD
Name: TORRES, PATRICIA
Address: 5465 HAMPSTEAD HEATH
City-St-Zip: SARASOTA, FL 34235

Title: AS
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

Title: PD
Name: OLTCHICK, MERRILL
Address: 5517 HAMPSTEAD HEATH
City-St-Zip: SARASOTA, FL 34235

Title: AT
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

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: JIM MARKEL

AS

03/10/2010

Electronic Signature of Signing Officer or Director

Date