

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277613

FILED
Apr 01, 2009
Secretary of State

Entity Name: HAMPSHIRE GARDENS, INC.

Current Principal Place of Business:

2500 SOUTH FED HWY(CLUBHOUSE)
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2500 SOUTH FED HWY(CLUBHOUSE)
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 59-1085403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENSI, ROBERT D
2560 S FEDERAL HWY
APT 15
BOYNTON BEACH, FL 33435 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: Rensi, Robert D
Address: 2560 S FEDERAL HWY #15
City-St-Zip: BOYNTON BEACH, FL 33435

Title: 2VP () Delete
Name: GARRON, LARRY
Address: 2442 S FED HWY 8
City-St-Zip: BOYNTON BEACH, FL 33435

Title: P () Delete
Name: TAYLOR, JAMES
Address: 2430 S FEDERAL HWY #19
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Delete
Name: CVITKOVIC, PETAR
Address: 1542 S FED HWY 7
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S () Delete
Name: LIBERATOZE, PHIL
Address: 2552 S FED HWY 20
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: 2VP (X) Change () Addition
Name: GARROW, LARRY
Address: 2442 S FED HWY 8
City-St-Zip: BOYNTON BEACH, FL 33435

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

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

Title: S (X) Change () Addition
Name: LIBERATORE, PHILIP
Address: 2552 S FED HWY 20
City-St-Zip: BOYNTON BEACH, FL 33435

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERI MCKENZIE

BKPR

04/01/2009

Electronic Signature of Signing Officer or Director

Date