2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277613

Entity Name: HAMPSHIRE GARDENS, INC.

#### **Current Principal Place of Business:**

2500 S. FEDERAL HWY BOYNTON BEACH. FL 33435

## **Current Mailing Address:**

C/O ASSOCIATED PROPERTY MANAGEMENT 8135 LAKE WORTH RD., SUITE B LAKE WORTH, FL 33467 US

## FEI Number: 59-1085403

### Name and Address of Current Registered Agent:

HAMPSHIRE GARDENS, INC C/O ASSOCIATED PROPERTY MANAGEMENT 8135 LAKE WORTH RD., SUITE B LAKE WORTH, FL 33467 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:	KAREN CATALANO	04/10/2023
	Electronic Signature of Registered Agent	Date

### **Officer/Director Detail :**

Omeen/Direc			
Title	PRESIDENT, DIRECTOR	Title	VP
Name	O'CONNELL, WILLIAM J	Name	KUTA, FRANCES
Address	2570 S. FEDERAL HWY BUILDING CORPORATION 2570 20	Address	2440 S. FEDERAL HWY 12
City-State-Zip:	BOYNTON BEACH FL 33435	City-State-Zip:	BOYNTON BEACH FL 33435
Title	TREASURER, DIRECTOR	Title	SECRETARY
Name	TRAVIA, ANTHONY J	Name	PENNA, TERRY
Address	2450 S. FEDERAL HWY BUILDING CORPORATION 2450 12	Address	2552 S. FEDERAL HWY #11
City-State-Zip:	BOYNTON BEACH FL 33435	City-State-Zip:	BOYNTON BEACH FL 33435
Title	VP	Title	DIRECTOR
Name	BACCARELLA, STEVE	Name	ZEBELUK, DENISE
Address	2460 SOUTH FEDERAL HWY 08	Address	2420 SOUTH FEDERAL HWY BUILDING CORPORATION 2420 15
City-State-Zip:	BOYNTON BEACH FL 33435	City-State-Zip:	BOYNTON BEACH FL 33435
Title	DIRECTOR	Title	DIRECTOR
Name	REYNOLDS, SUSAN	Name	COWLIN, FRED
Address	2430 SOUTH FEDERAL HWY BUILDING CORPORATION 2430 06	Address	2440 SOUTH FEDERAL HWY BUILDING CORPORATION 2440 20
City-State-Zip:	BOYNTON BEACH FL 33435	City-State-Zip:	BOYNTON BEACH FL 33435

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PRESIDENT

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

### SIGNATURE: WILLIAM O'CONNELL

Electronic Signature of Signing Officer/Director Detail

# FILED Apr 10, 2023 Secretary of State 9723510069CC

Certificate of Status Desired: No

#### **Officer/Director Detail Continued :**

Title	DIRECTOR	Title	DIRECTOR
Name	GRECO, TONY	Name	SMITH, GARY
Address	2442 SOUTH FEDERAL HWY BUILDING CORPORATION 2570 11	Address	2460 SOUTH FEDERAL HWY BUILDING CORPORATION 2460 05
City-State-Zip:	BOYNTON BEACH FL 33435	City-State-Zip:	BOYNTON BEACH FL 33435
Title	DIRECTOR	Title	DIRECTOR
Name	LUCEWICH, SANDRA	Name	SHANER, ROBERT
Address	2520 SOUTH FEDERAL HWY BUILDING CORPORATION 2520 01	Address	2530 SOUTH FEDERAL HWY BUILDING CORPORATION 2530 06
City-State-Zip:	BOYNTON BEACH FL 33435	City-State-Zip:	BOYNTON BEACH FL 33435
Title	DIRECTOR	Title	DIRECTOR
Name	STEELMAN, MARK	Name	SIRNA, JANICE
Address	2552 SOUTH FEDERAL HWY BUILDING CORPORATION 2552 06	Address	2560 SOUTH FEDERAL HWY BUILDING CORPORATION 2560 05
City-State-Zip:	BOYNTON BEACH FL 33435	City-State-Zip:	BOYNTON BEACH FL 33435
Title	DIRECTOR		
Name	GOLDMAN, JEFF		

- Address 2560 S. FEDERAL HWY BUILDING CORPORATION 2560 05
- City-State-Zip: BOYNTON BEACH FL 33435