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 Certificate of Status Desired: No.

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

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VΡ

KUTA, FRANCES Name O'CONNELL, WILLIAM J Name

Address 2570 S. FEDERAL HWY Address 2440 S. FEDERAL HWY

BUILDING CORPORATION 2570 20

BOYNTON BEACH FL 33435

City-State-Zip: City-State-Zip: **BOYNTON BEACH FL 33435**

Title TREASURER, DIRECTOR Title SECRETARY PENNA, TERRY TRAVIA, ANTHONY J Name Name

2450 S. FEDERAL HWY 2552 S. FEDERAL HWY Address Address

BUILDING CORPORATION 2450 12

BOYNTON BEACH FL 33435 City-State-Zip: City-State-Zip: BOYNTON BEACH FL 33435

Title ٧P Title DIRECTOR

BACCARELLA, STEVE ZEBELUK, DENISE Name Name

2460 SOUTH FEDERAL HWY 2420 SOUTH FEDERAL HWY Address Address

BUILDING CORPORATION 2420 15

BOYNTON BEACH FL 33435 City-State-Zip: **BOYNTON BEACH FL 33435** City-State-Zip:

Title **DIRECTOR** Title DIRECTOR Name REYNOLDS, SUSAN Name COWLIN, FRED

2430 SOUTH FEDERAL HWY 2440 SOUTH FEDERAL HWY Address Address

> **BUILDING CORPORATION 2430 06 BUILDING CORPORATION 2440 20**

BOYNTON BEACH FL 33435 City-State-Zip: **BOYNTON BEACH FL 33435** City-State-Zip:

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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.

04/10/2023 SIGNATURE: WILLIAM O'CONNELL PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED Apr 10, 2023

Secretary of State

9723510069CC

Officer/Director Detail Continued:

Title DIRECTOR
Name GRECO, TONY

Address 2442 SOUTH FEDERAL HWY

BUILDING CORPORATION 2570 11

City-State-Zip: BOYNTON BEACH FL 33435

Title DIRECTOR

Name LUCEWICH, SANDRA

Address 2520 SOUTH FEDERAL HWY

BUILDING CORPORATION 2520 01

City-State-Zip: BOYNTON BEACH FL 33435

Title DIRECTOR

Name STEELMAN, MARK

Address 2552 SOUTH FEDERAL HWY

BUILDING CORPORATION 2552 06

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

Title DIRECTOR
Name SMITH, GARY

Address 2460 SOUTH FEDERAL HWY

BUILDING CORPORATION 2460 05

City-State-Zip: BOYNTON BEACH FL 33435

Title DIRECTOR

Name SHANER, ROBERT

Address 2530 SOUTH FEDERAL HWY

BUILDING CORPORATION 2530 06

City-State-Zip: BOYNTON BEACH FL 33435

Title DIRECTOR
Name SIRNA, JANICE

Address 2560 SOUTH FEDERAL HWY

BUILDING CORPORATION 2560 05

City-State-Zip: BOYNTON BEACH FL 33435