2021 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: Yes

Name and Address of Current Registered Agent:

O'CONNELL, WILLIAM J 2500 S. FEDERAL HWY BOYNTON BEACH, FL 33435 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: WILLIAM J. O'CONNELL 03/31/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Address

VΡ Title PRESIDENT, DIRECTOR Title

O'CONNELL, WILLIAM J KUTA, FRANCES Name Name

Address C/O ASSOCIATED PROPERTY Address C/O ASSOCIATED PROPERTY

MANAGEMENT MANAGEMENT

8135 LAKE WORTH RD., SUITE B 8135 LAKE WORTH RD., SUITE B

LAKE WORTH FL 33467 LAKE WORTH FL 33467 City-State-Zip: City-State-Zip:

Title **TREASURER** Title SECRETARY

PENNA, TERRY Name TRAVIA, ANTHONY J Name

C/O ASSOCIATED PROPERTY Address 2552 S. FEDERAL HWY Address

MANAGEMENT

8135 LAKE WORTH RD., SUITE B City-State-Zip: BOYNTON BEACH FL 33435

City-State-Zip: LAKE WORTH FL 33467 Title DIRECTOR

Title VP, DIRECTOR RHOMBERG, KEVIN Name

BACCARELLA, STEVE Name 2420 SOUTH FEDERAL HWY Address

2542 SOUTH FEDERAL HWY Address

SOUTH FEDERAL HWY 10

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

Title **DIRECTOR**

DIRECTOR Title GRACE, DON Name Name REYNOLDS, SUSAN

2440 SOUTH FEDERAL HWY Address

2430 SOUTH FEDERAL HWY

City-State-Zip:

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

Continues on page 2

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.

03/31/2021 SIGNATURE: ANTHONY J TRAVIA TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 31, 2021

Secretary of State

7649651876CC

Officer/Director Detail Continued:

Title DIRECTOR
Name GRECO, TONY

Address 2442 SOUTH FEDERAL HWY

1

City-State-Zip: BOYNTON BEACH FL 33435

Title DIRECTOR

Name LUCEWICH, SANDRA

Address 2520 SOUTH FEDERAL HWY

01

City-State-Zip: BOYNTON BEACH FL 33435

Title DIRECTOR

Name DECICCO, ELLEN

Address 2450 SOUTH FEDERAL HWY

08

City-State-Zip: BOYNTON BEACH FL 33435

Title DIRECTOR
Name SIRNA, JANICE

Address 2560 SOUTH FEDERAL HWY

05

City-State-Zip: BOYNTON BEACH FL 33435

Title DIRECTOR
Name SMITH, GARY

Address 2460 SOUTH FEDERAL HWY

05

City-State-Zip: BOYNTON BEACH FL 33435

Title DIRECTOR

Name SHANER, ROBERT

Address 2530 SOUTH FEDERAL HWY

06

City-State-Zip: BOYNTON BEACH FL 33435

Title DIRECTOR

Name STEELMAN, MARK

Address 2552 SOUTH FEDERAL HWY

05

City-State-Zip: BOYNTON BEACH FL 33435