

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 277613

Entity Name: HAMPSHIRE GARDENS, INC.

Current Principal Place of Business:

2500 S. FEDERAL HWY
BOYNTON BEACH, FL 33435

FILED
May 15, 2020
Secretary of State
2012168935CC

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:

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

05/15/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name O'CONNELL, WILLIAM J
Address C/O ASSOCIATED PROPERTY
 MANAGEMENT
 8135 LAKE WORTH RD., SUITE B
City-State-Zip: LAKE WORTH FL 33467

Title VP
Name KUTA, FRANCES
Address C/O ASSOCIATED PROPERTY
 MANAGEMENT
 8135 LAKE WORTH RD., SUITE B
City-State-Zip: LAKE WORTH FL 33467

Title TREASURER
Name MEHOLIC, JIM
Address C/O ASSOCIATED PROPERTY
 MANAGEMENT
 8135 LAKE WORTH RD., SUITE B
City-State-Zip: LAKE WORTH FL 33467

Title SECRETARY
Name PENNA, TERRY
Address 2552 S. FEDERAL HWY
 #11
City-State-Zip: BOYNTON BEACH FL 33435

Title VP, DIRECTOR
Name TRAVIA, ANTHONY J
Address 2450
 SOUTH FEDERAL HWY 12
City-State-Zip: BOYNTON BEACH FL 33435

Title DIRECTOR
Name RHOMBERG, KEVIN
Address 2420 SOUTH FEDERAL HWY
 02
City-State-Zip: BOYNTON BEACH FL 33435

Title DIRECTOR
Name REYNOLDS, SUSAN
Address 2430 SOUTH FEDERAL HWY
 06
City-State-Zip: BOYNTON BEACH FL 33435

Title DIRECTOR
Name COWLIN, FRED
Address 2440 SOUTH FEDERAL HWY
 20
City-State-Zip: BOYNTON BEACH FL 33435

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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.

SIGNATURE: ANTHONY J. TRAVIA

VP, DIRECTOR

05/15/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BOATMAN, HARRY
Address 2442 SOUTH FEDERAL HWY
07
City-State-Zip: BOYNTON BEACH FL 33435

Title DIRECTOR
Name ALLEN, MARY
Address 2520 SOUTH FEDERAL HWY
03
City-State-Zip: BOYNTON BEACH FL 33435

Title DIRECTOR
Name BACCARELLA, STEVE
Address 2542 SOUTH FEDERAL HWY
10
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