2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277613

Entity Name: HAMPSHIRE GARDENS, INC.

Current Principal Place of Business:

2530 S. FEDERAL HWY

#2

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:

OSBORNE, JAMES 2530 S. FEDERAL HWY

#2

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: JAMES OSBORNE 02/26/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name OSBORNE, JAMES Name KUTA, FRANCES

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

MANAGEMENT MANAGEMENT

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

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

TitleTREASURERTitleSECRETARYNameMECHOLIC, JIMNamePENNA, TERRY

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

MANAGEMENT #11

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

City-State-Zip: LAKE WORTH FL 33467

Title VP

Name GRACE, JOYCE DR.

Address 2440

SOUTH FEDERAL HWY 8

City-State-Zip: BOYNTON BEACH FL 33435

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: JAMES OSBORNE PRESIDENT HGI 02/26/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 26, 2020

Secretary of State

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