

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2005 8:00 am
Secretary of State

03-25-2005 90034 032 ****61.25

DOCUMENT # 735443 1. Entity Name HAMILTON HOUSE CONDOMINIUM APARTMENTS, INC.					
Principal Place of Business %1213 S. OCEAN BLVD. DELRAY BEACH, FL 33483			Mailing Address %1213 S. OCEAN BLVD. DELRAY BEACH, FL 33483		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		03222005 Chg-NP CR2E037 (10/03)	
Zip		Country		4. FEI Number 59-1696124	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent WHITE, SHARON 1213 S OCEAN BLVD DELRAY BCH, FL 33483			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Sharon White</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			DATE		
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ☒ Delete ANTONELLI, ROCCO J SR. ONE SCOTLAND DRIVE ANDOVER, MA 01810				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete ALLEN, JACKIE 1213 SOUTH OCEAN BOULEVARD DELRAY BEACH, FL 33483				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ☐ Delete BUONANNO, JOSEPH E 681 MAIN STREET WAKEFIELD, RI				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ☐ Delete ABRAMSON, HERBERT 50 COUNTRYSIDE RD NEWTON, MA 02159				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ☐ Delete BREDE, JOHN 28717 HIDDEN TRAIL FARMINGTON, MI 48331				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ☐ Change ☒ Addition DROUT, DAN, SR. 804 NORTH PONDEROSA DRIVE HARTLAND, WI 16415				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Change ☒ Addition BERNSTEIN, JOSEPH, L 2116 ROYAL RIDGE DRIVE NORTHBROOK, IL 60062				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: HERBET ABRAMSON PD 3-22-05 561-2765890 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

40039319

Division of Corporations

Annual Report

The following is a review of the changes you are making for the filing of your Annual Report. Please verify the information for accuracy before submitting the document. Should you have additional corrections, use your browser 'BACK' button, make the necessary changes and use the 'CONTINUE' button again.

Document Number	735443
Business Entity Name	HAMILTON HOUSE CONDOMINIUM APARTMENTS, INC.
FEI Number	591696124
FEI Number Status	Current
Certificate of Status Desired	No
Election Campaign Financing Trust Fund Contribution	No

Principal Place of Business

Address %1213 S. OCEAN BLVD.
Suite, Apt. #, etc.
City, State DELRAY BEACH, FL
Zip Code & Country 33483

Mailing Address

Address %1213 S. OCEAN BLVD.
Suite, Apt. #, etc.
City, State DELRAY BEACH, FL
Zip Code & Country 33483

Name And Address of Registered Agent

Name (Last, First, Middle, Title) WHITE, SHARON, D
Address 1213 S OCEAN BLVD
Suite, Apt. #, etc.
City, State DELRAY BCH, FL
Zip Code & Country 33483 US
Registered Agent Signature SHARON WHITE

Officer/Director Name And Address

Title TD
Name (Last, First, Middle, Title) DROUT, DAN, SR.
Street Address 804 NORTH PONDEROSA DRIVE
City, State HARTLAND, WI
Zip Code & Country 16415

Title	D
Name (Last, First, Middle, Title)	BERNSTEIN, JOSEPH , L
Street Address	2116 ROYAL RIDGE DRIVE
City, State	NORTHBROOK, IL
Zip Code & Country	60062
Title	SD
Name (Last, First, Middle, Title)	BUONANNO, JOSEPH , E
Street Address	681 MAINSTREET
City, State	WAKEFIELD, RI
Zip Code & Country	02879
Title	PD
Name (Last, First, Middle, Title)	ABRAMSON, HERBERT
Street Address	50 COUNTRYSIDE RD
City, State	NEWTON, MA
Zip Code & Country	02159
Title	VP
Name (Last, First, Middle, Title)	BREDE, JOHN
Street Address	28717 HIDDEN TRAIL
City, State	FARMINGTON, MI
Zip Code & Country	48331
Title	PD
Officer/Director Signature	HERBERT ABRAMSON

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Continue

Start Over

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ATTACHMENT

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HAMILTON HOUSE CONDOMINIUM
APARTMENTS, INC.
1213 S. OCEAN BOULEVARD
DELRAY BEACH, FL 33483

DATE 3-22-05

63-27631 R
573

PAY TO THE ORDER OF Florida Dept of State \$ 61.25

Septy one & 25/100

DOLLARS

Bank of America

ACH RPT 063100077

FOR 1735443

Sharon White

STANDARD • SAFETY • MICR • SECURITY