

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 22, 2006
Secretary of State**

DOCUMENT# N01000003266

Entity Name: HAMILTON BAY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:4 HARVARD CIRCLE, SUITE 950
WEST PALM BEACH, FL 33409**New Principal Place of Business:**314 NE 3RD STREET
BOYNTON BEACH, FL 33435**Current Mailing Address:**314 NE 3RD ST
BOYTON BEACH, FL 33475**New Mailing Address:**

FEI Number: 54-2053195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WELCH, MARK
4 HARVARD CIRCLE, SUITE 950
WEST PALM BEACH, FL 33409 US**Name and Address of New Registered Agent:**HUBER, ANDREW
3801 PGA BLVD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: ANDREW HUBER

07/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: WELCH, MARK
Address: 4 HARVARD CIRCLE, SUITE 950
City-St-Zip: WEST PALM BEACH, FL 33409Title: STD () Delete
Name: MOTZER, HANK
Address: 4 HARVARD CIRCLE, SUITE 950
City-St-Zip: WEST PALM BEACH, FL 33409Title: VD () Delete
Name: UNDERWOOD, GEORGE
Address: 4 HARVARD CIRCLE, SUITE 950
City-St-Zip: WEST PALM BEACH, FL 33409Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: HUBER, ANDREW
Address: 314 NE 3RD STREET
City-St-Zip: BOYNTON BEACH, FL 33435Title: VD (X) Change () Addition
Name: CORTINA, RUBEN
Address: 314 NE 3RD STREET
City-St-Zip: BOYNTON BEACH, FL 33435Title: SD (X) Change () Addition
Name: THOMSON-GILBERT, SYLVIA
Address: 314 NE 3RD STREET
City-St-Zip: BOYNTON BEACH, FL 33435Title: TD () Change (X) Addition
Name: MINKE, ROBERT
Address: 314 NE 3RD STREET
City-St-Zip: BOYNTON BEACH, FL 33435Title: D () Change (X) Addition
Name: TELESFORD, GORDON
Address: 314 NE 3RD STREET
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW HUBER

PD

07/22/2006

Electronic Signature of Signing Officer or Director

Date