

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003266

FILED
Feb 13, 2009
Secretary of State

Entity Name: HAMILTON BAY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

C/O KINFS MANAGEMENT SERVICES
13682 SAND RIDGE RD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

C/O KINGS MANAGEMENT SERVICES
13682 SAND RIDGE RD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

C/O KINGS MANAGEMENT SERVICE, INC.
PO BOX 32248
PALM BEACH GARDENS, FL 33420

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:

DICKER, EDWARD
1818 AUSTRALIAN AVE SOUTH
SUITE 400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUBER, ANDREW
Address: 3687 TURTLE ISLAND CT
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: MARTINEZ, ADBEEL
Address: 4022 WEST HAMILTON KEY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P () Delete
Name: MINKE, ROBERT
Address: 3823 VICTORIA RD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S () Delete
Name: TELESFORD, GORDON
Address: 6350 GREENHEDGE CT
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPT (X) Delete
Name: HRIVNAK, WAYNE
Address: 3814 VICTORIA RD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANZ, JEFFREY
Address: PO BOX 32248
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: VP (X) Change () Addition
Name: HERMAN, JEFFREY
Address: PO BOX 32248
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: ST (X) Change () Addition
Name: COLLAZZO, CHARLES
Address: PO BOX 32248
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: D (X) Change () Addition
Name: MARTINEZ, BILL
Address: PO BOX 32248
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRUCE KING

MGR

02/13/2009

Electronic Signature of Signing Officer or Director

_____ Date