

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 11, 2004
Secretary of State**

DOCUMENT# N03000005947

Entity Name: HAMILTON PLACE ASSOCIATION, INC.

Current Principal Place of Business:

170 N.E. SIXTH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

766 SE 5TH AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

170 N.E. SIXTH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

766 SE 5TH AVENUE
DELRAY BEACH, FL 33483

FEI Number: 86-1079307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERENFELD, ISACK
170 N.E. SIXTH AVENUE
DELRAY BEACH, FL 33483

Name and Address of New Registered Agent:

MERENFELD, ISACK
766 SE 5TH AVENUE
DELRAY BEACH, FL 33483

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: ISACK MERENFELD

03/11/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: ABBO, MAYER S
Address: 170 N.E. SIXTH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD () Delete
Name: MERENFELD, ISACK
Address: 170 N.E. SIXTH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: ABBO, MAYER S
Address: 766 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD (X) Change () Addition
Name: MERENFELD, ISACK
Address: 766 SE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ISACK MERENFELD

P

03/11/2004

Electronic Signature of Signing Officer or Director

Date