

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 24, 2006  
Secretary of State**

DOCUMENT# N28832

Entity Name: HAMILTON CLUB ASSOCIATION, INC.

**Current Principal Place of Business:**

1282 4TH ST.  
SARASOTA, FL 34236 US

**New Principal Place of Business:**

**Current Mailing Address:**

1282 4TH ST.  
SARASOTA, FL 34236 US

**New Mailing Address:**

FEI Number: 65-0347196      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ACTION ASSOCIATION MANAGEMENT INC  
1282 4TH ST.  
SARASOTA, FL 34236 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: VP ( ) Delete  
Name: CLAMAGE, LAWRENCE  
Address: 1282 4TH ST.  
City-St-Zip: SARASOTA, FL 34236

Title: S ( ) Delete  
Name: BERIO, JOSE DR  
Address: 1282 4TH ST.  
City-St-Zip: SARASOTA, FL 34236

Title: PT ( ) Delete  
Name: MUNRO, DAVID  
Address: 1282 4TH ST.  
City-St-Zip: SARASOTA, FL 34236

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DUMBAUGH, BARBARA  
Address: 1282 4TH ST.  
City-St-Zip: SARASOTA, FL 34236

Title: T (X) Change ( ) Addition  
Name: BERIO, JOSE DR  
Address: 1282 4TH ST.  
City-St-Zip: SARASOTA, FL 34236

Title: S (X) Change ( ) Addition  
Name: STRUTTON, PEGGY  
Address: 1282 4TH ST.  
City-St-Zip: SARASOTA, FL 34236

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: THOMAS A. DIETER

MGR

04/24/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date