

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28832

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: HAMILTON CLUB ASSOCIATION, INC.

**Current Principal Place of Business:**

40 SARASOTA CENTER BLVD  
108A  
SARASOTA, FL 34240 US

**New Principal Place of Business:**

**Current Mailing Address:**

40 SARASOTA CENTER BLVD  
108A  
SARASOTA, FL 34240 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:**

CMR PROPERTY MANAGEMENT, INC  
40 SARASOTA CENTER BLVD, 108A  
SARASOTA, FL 34240 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: P ( ) Delete  
Name: DUMBAUGH, BARBARA  
Address: 40 SARASOTA CENTER BLVD, 108A  
City-St-Zip: SARASOTA, FL 34240

Title: S ( ) Delete  
Name: BERIO, IVELISSE  
Address: 40 SARASOTA CENTER BLVD, 108A  
City-St-Zip: SARASOTA, FL 34240

Title: D ( ) Delete  
Name: STRUTTON, PEGGY  
Address: 40 SARASOTA CENTER BLVD, 108A  
City-St-Zip: SARASOTA, FL 34240

Title: T ( ) Delete  
Name: OGILVIE, DAVID  
Address: 40 SARASOTA CENTER BLVD, 108A  
City-St-Zip: SARASOTA, FL 34240

Title: V ( ) Delete  
Name: BENNETT, WILLIAMS  
Address: 40 SARASOTA CENTER BLVD, 108A  
City-St-Zip: SARASOTA, FL 34240

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

Title: DP (X) Change ( ) Addition  
Name: DUMBAUGH, BARBARA  
Address: 40 SARASOTA CENTER BLVD, 108A  
City-St-Zip: SARASOTA, FL 34240

Title: DAT (X) Change ( ) Addition  
Name: BERIO, IVELISSE  
Address: 40 SARASOTA CENTER BLVD, 108A  
City-St-Zip: SARASOTA, FL 34240

Title: DS (X) Change ( ) Addition  
Name: NEUBAUER, KATHLEEN  
Address: 40 SARASOTA CENTER BLVD, 108A  
City-St-Zip: SARASOTA, FL 34240

Title: DT (X) Change ( ) Addition  
Name: OGILVIE, DAVID  
Address: 40 SARASOTA CENTER BLVD, 108A  
City-St-Zip: SARASOTA, FL 34240

Title: DV (X) Change ( ) Addition  
Name: BENNETT, WILLIAMS  
Address: 40 SARASOTA CENTER BLVD, 108A  
City-St-Zip: SARASOTA, FL 34240

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: BARBARA DUMBAUGH

P

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date