

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28832

FILED
Mar 12, 2010
Secretary of State

Entity Name: HAMILTON CLUB ASSOCIATION, INC.

Current Principal Place of Business:

40 SARASOTA CENTER BLVD
108A
SARASOTA, FL 34240 US

Current Mailing Address:

40 SARASOTA CENTER BLVD
108A
SARASOTA, FL 34240 US

FEI Number: 65-0347196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CMR PROPERTY MANAGEMENT, INC
40 SARASOTA CENTER BLVD, 108A
SARASOTA, FL 34240 US

New Principal Place of Business:

616 GOLDEN GATE POINT
1
SARASOTA, FL 34236 US

New Mailing Address:

616 GOLDEN GATE POINT
1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

TUTTLE ENTERPIRSES, INC
616 GOLDEN GATE POINT
1
SARASOTA, FL 34236 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: MARTIN TUTTLE

03/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NEUBAUER, KATHERINE
Address: 616 GOLDEN GATE POINT #1
City-St-Zip: SARASOTA, FL 34236

Title: DVP
Name: DUMBAUGH, BARBARA
Address: 616 GOLDEN GATE POINT
City-St-Zip: SARASOTA, FL 34236

Title: DS
Name: HARTLEY, JOHN
Address: 616 GOLDEN GATE POINT #1
City-St-Zip: SARASOTA, FL 34236

Title: DT
Name: OGILVIE, DAVID
Address: 616 GOLDEN GATE POINT #1
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: BENNETT, WILLIAMS
Address: 616 GOLDEN GATE POINT #1
City-St-Zip: SARASOTA, FL 34236

I hereby 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 all other like empowered.

SIGNATURE: MARTIN TUTTLE

CAM

03/12/2010

Electronic Signature of Signing Officer or Director

Date