2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000754

FILED Mar 30, 2012 Secretary of State

Entity Name: HAMILTON PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

910 HAMILTON PLACE LANE 942 HAMILTON PLACE LANE LAKELAND, FL 33813 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

910 HAMILTON PLACE LANE
LAKELAND, FL 33813

942 HAMILTON PLACE LANE
LAKELAND, FL 33813

FEI Number: 59-3190678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRASSE, JAMES M 910 HAMILTON PLACE LANE LAKELAND, FL 33813 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: BM

Name: METCALF, ROB

Address: 717 HAMILTON PLACE LN City-St-Zip: LAKELAND, FL 33813

Title: F

Name: PARRISH, MICHAEL C
Address: 942 HAMILTON PLACE LN
City-St-Zip: LAKELAND, FL 33813

Title: BM

Name: STINE, GERRY

Address: 915 HAMILTON PLACE DRIVE City-St-Zip: LAKELAND, FL 33813

Title:

Name: MADDOX, CINDY

Address: 803 HAMILTON PLACE DR City-St-Zip: LAKELAND, FL 33813

Title: TD

Name: GRASSE, JAMES M
Address: 910 HAMILTON PLACE LANE
City-St-Zip: LAKELAND, FL 33813

Title: F

Name: ALDERMAN, KEVIN
Address: 934 HAMILTON PLACE LN
City-St-Zip: LAKELAND, FL 33813

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: MICHAEL C PARRISH P 03/30/2012