

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748507

Entity Name: HAMILTON SQUARE, INC.

Current Principal Place of Business:

200 N TAMIAMI TRAIL
VENICE, FL 34285

FILED
Apr 24, 2019
Secretary of State
9926384232CC

Current Mailing Address:

200 N TAMIAMI TRAIL
SUITE A
VENICE, FL 34285 US

FEI Number: 59-2061857

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARCLAY, MARK
200 N TAMIAMI TRAIL
SUITE A
VENICE, FL 34285 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

Officer/Director Detail :

Title VP
Name LONG, JIM
Address 200 N TAMIAMI TRAIL
SUITE D
City-State-Zip: VENICE FL 34285

Title PRESIDENT, DIRECTOR
Name BARCLAY, MARK
Address 200 N TAMIAMI TRAIL
SUITE A
City-State-Zip: VENICE FL 34285

Title DIRECTOR
Name COSTELLO, SHANNON
Address 200 N TAMIAMI TR
SUITE H
City-State-Zip: VENICE FL 34285

Title OWNER
Name HAMILTON HOLDINGS LLC
Address 5221 OCEAN BLVD
SUITE 2
City-State-Zip: SARASOTA FL 34242

Title SECRETARY
Name BUDNEY, JEFF
Address 200 N TAMIAMI TRAIL
SUITE G
City-State-Zip: VENICE FL 34285

Title TREASURER
Name OBRENCKLE, PATRICK
Address 200 N TAMIAMI TRAIL
SUITE E
City-State-Zip: VENICE FL 34285

Title DIRECTOR
Name TEE HOLDINGS LLC
Address 4219 PALACIO DR
City-State-Zip: SARASOTA FL 34238

Title DIRECTOR
Name SUMMA, ANTHONY
Address 200 N TAMIAMI TRAIL
C
City-State-Zip: VENICE FL 34285

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: MARK A BARCLAY

PRESIDENT

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date