

**2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 748507

**Entity Name:** HAMILTON SQUARE, INC.

**Current Principal Place of Business:**

200 N TAMIAMI TRAIL  
SUITE A  
VENICE, FL 34285

**FILED**  
**Feb 14, 2013**  
**Secretary of State**  
**CC7339272363**

**Current Mailing Address:**

200 N TAMIAMI TRAIL  
SUITE A  
VENICE, FL 34285

**FEI Number: 59-2061857**

**Certificate of Status Desired: No**

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

BARCLAY, MARK  
200 A N. TAMIAMI TRAIL  
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            SEC  
Name            MARTIN, LIANA  
Address        200 N TAMIAMI TR SUITE D  
City-State-Zip: VENICE FL 34285

Title            D  
Name            WARD, THOMAS  
Address        5221 OCEAN BLVD #2  
City-State-Zip: SARASOTA FL 34242

Title            PD  
Name            BARCLAY, MARK  
Address        200 N TAMIAMI TRAIL, #A  
City-State-Zip: VENICE FL 34285

Title            D  
Name            SCHAUB, MONICA  
Address        278 PARK FOREST BLVD  
City-State-Zip: ENGLEWOOD FL 34223

Title            VP  
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 STE 2  
City-State-Zip: SARASOTA FL 34242

*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 BARCLAY**

**PRESIDENT**

**02/14/2013**

Electronic Signature of Signing Officer/Director Detail

Date