

2016 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

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 SEC
Name LONG, BRENDA
Address 200 N TAMIAMI TR SUITE D
City-State-Zip: VENICE FL 34285

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

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

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

Title VP
Name COSTELLO, SHANNON
Address 200 N TAMIAMI TR
 SUITE H
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

02/07/2016

Electronic Signature of Signing Officer/Director Detail

Date