

2017 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	VP	Title	PRESIDENT, DIRECTOR
Name	LONG, JIM	Name	BARCLAY, MARK
Address	200 N TAMIAMI TRAIL SUITE D	Address	200 N TAMIAMI TRAIL SUITE A
City-State-Zip:	VENICE FL 34285	City-State-Zip:	VENICE FL 34285

Title	SECRETARY	Title	OWNER
Name	COSTELLO, SHANNON	Name	HAMILTON HOLDINGS LLC
Address	200 N TAMIAMI TR SUITE H	Address	5221 OCEAN BLVD SUITE 2
City-State-Zip:	VENICE FL 34285	City-State-Zip:	SARASOTA FL 34242

Title	TREASURER
Name	BUDNEY, JEFF
Address	200 N TAMIAMI TRAIL SUITE G
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 BARCLAY

PRESIDENT

04/29/2017

Electronic Signature of Signing Officer/Director Detail

Date