

2014 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
Apr 13, 2014
Secretary of State
CC2065780591

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

04/13/2014

Electronic Signature of Signing Officer/Director Detail

Date