2018 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2018

Secretary of State

CC5854839454

Officer/Director Detail:

Title ٧P Title PRESIDENT, DIRECTOR

Name LONG, JIM Name BARCLAY, MARK

Address 200 N TAMIAMI TRAIL Address 200 N TAMIAMI TRAIL

> SUITE D SUITE A

VENICE FL 34285 VENICE FL 34285 City-State-Zip:

Title **SECRETARY** Title **OWNER**

HAMILTON HOLDINGS LLC Name COSTELLO, SHANNON Name

5221 OCEAN BLVD 200 N TAMIAMI TR Address Address

SUITE H SUITE 2

City-State-Zip: VENICE FL 34285 City-State-Zip: SARASOTA FL 34242

Title OWNER **TREASURER** Title

BUDNEY, JEFF OBRENCKLE, PATRICK Name Name

200 N TAMIAMI TRAIL 200 N TAMIAMI TRAIL Address Address

SUITE G SUITE E

VENICE FL 34285

Title **OWNER**

City-State-Zip:

ON THE HORIZON LLC Name Address

200 N TAMIAMI TRAIL SUITE F

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.

02/12/2018 SIGNATURE: MARK A BARCLAY PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

VENICE FL 34285

City-State-Zip: