2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39628

Entity Name: HAMILTON POINTE HOMEOWNERS ASSOCIATION, INC.

FILED Jan 28, 2021 **Secretary of State** 5431048710CC

Current Principal Place of Business:

301 3RD, ST, NW, **SUITE # 205**

WINTER HAVEN, FL 33881

Current Mailing Address:

P O BOX 3096

WINTER HAVEN, FL 33885

FEI Number: 59-3113581 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUTHERN PROFESSIONAL REAL ESTATE 301 3RD. ST. NW. **SUITE # 205** WINTER HAVEN, FL 33881 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: PATTY CLINE 01/28/2021

> Date Electronic Signature of Registered Agent

> > City-State-Zip:

Officer/Director Detail:

Title Title SECRETARY MATTHEWS, CHARLES TD VERRILL, PETER Name Name

307 HAMILTON SHORE DR 305 HAMILTON SHORE DR NORTH Address Address

City-State-Zip: WINTER HAVEN FL 33881 City-State-Zip: WINTER HAVEN FL 33881

Title DIRECTOR Title **PRESIDENT**

Name GIACAMUZZI, CHERYL Name BAYKO, LINDA Address 345 HAMILTON SHORE DR. 214 INVERNESS WAY NE Address WINTER HAVEN FL 33881

Title VΡ

City-State-Zip:

Name HASSETT, TIM

Address 423 HORSESHOE LN NE WINTER HAVEN FL 33881 City-State-Zip:

WINTER HAVEN FL 33881

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: CHARLES MATTHEWS

TD

01/28/2021