2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39628

Entity Name: HAMILTON POINTE HOMEOWNERS ASSOCIATION, INC.

FILED Feb 24, 2017 Secretary of State CC1052753622

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 02/24/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title TD Title VPS

Name MCCAIN, MACK Name VERRILL, PETER

Address 315 HAMILTON SHORE DR Address 305 HAMILTON SHORE DR NORTH

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

TitleDTitlePRESIDENTNameBAYKO, LINDANameCHENEY, LON

Address 214 INVERNESS WAY Address 327 HAMILTON SHORE DR.
City-State-Zip: 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: MACK MCCAIN TREASURER 02/24/2017