

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39628

Entity Name: HAMILTON POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3340 HAVENDALE BLVD.
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
3340 HAVENDALE BLVD
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

02/23/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VICE-PRES.
Name CLEAVES, TERRY VICE-PRESIDENT
Address 306 HAMILTON SHORE DRIVE
NORTH
City-State-Zip: WINTER HAVEN FL 33881

Title TD
Name MCCAIN, MACK
Address 315 HAMILTON SHORE DR
City-State-Zip: WINTER HAVEN FL 33881

Title VPS
Name VERRILL, PETER
Address 305 HAMILTON SHORE DR NORTH
City-State-Zip: WINTER HAVEN FL 33881

Title D
Name BAYKO, LINDA
Address 214 INVERNESS WAY
City-State-Zip: WINTER HAVEN FL 33881

Title PRESIDENT
Name CHENEY, LON
Address 327 HAMILTON SHORE DR.
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

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date