

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735443

FILED
Apr 21, 2009
Secretary of State

Entity Name: HAMILTON HOUSE CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

%1213 S. OCEAN BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

%1213 S. OCEAN BLVD.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-1696124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, SHARON
1213 S OCEAN BLVD
DELRAY BCH, FL 33483 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ABRAMSON, HERBERT
Address: 32 ANDREA CIRCLE
City-St-Zip: NEEDHAM HEIGHTS, MA 02494

Title: DIRC () Delete
Name: BERNSTEIN, JOSEPH L
Address: 2116 ROYAL RIDGE DRIVE
City-St-Zip: NORTHBROOK, IL 60062

Title: SEC () Delete
Name: SOTTOS, NICHOLAS
Address: 28 LEFFERTS LANE
City-St-Zip: CLARKS, NJ 07066

Title: VP () Delete
Name: BREDE, JOHN
Address: 28717 HIDDEN TRAIL
City-St-Zip: FARMINGTON, MI 48331

Title: TRES () Delete
Name: FREEMAN, ROSS
Address: 917 BANYAN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHARON WHITE

MGR

04/21/2009

Electronic Signature of Signing Officer or Director

Date