

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748507

FILED  
Mar 16, 2011  
Secretary of State

**Entity Name:** HAMILTON SQUARE, INC.

**Current Principal Place of Business:**

200 N TAMIAMI TRAIL  
SUITE A  
VENICE, FL 34285

**New Principal Place of Business:**

**Current Mailing Address:**

200 N TAMIAMI TRAIL  
SUITE A  
VENICE, FL 34285

**New Mailing Address:**

**FEI Number:** 59-2061857

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARCLAY, MARK  
200 A N. TAMIAMI TRAIL  
VENICE, FL 34285 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: VP  
Name: MARTIN, LIANA  
Address: 200 N TAMIAMI TR SUITE D  
City-St-Zip: VENICE, FL 34285

Title: D  
Name: WARD, THOMAS  
Address: 5221 OCEAN BLVD #2  
City-St-Zip: SARASOTA, FL 34242

Title: PD  
Name: BARCLAY, MARK  
Address: 200 N TAMIAMI TRAIL, #A  
City-St-Zip: VENICE, FL 34285

Title: D  
Name: SCHAUB, MONICA  
Address: 278 PARK FOREST BLVD  
City-St-Zip: ENGLEWOOD, FL 34223

Title: ST  
Name: COSTELLO, SHANNON  
Address: 200 N TAMIAMI TR SUITE H  
City-St-Zip: VENICE, FL 34285

Title: D  
Name: HAMILTON HOLDINGS LLC  
Address: 5221 OCEAN BLVD STE 2  
City-St-Zip: SARASOTA, FL 34242

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: MARK BARCLAY

PRES

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date