

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757660

FILED
Feb 23, 2011
Secretary of State

Entity Name: HAMLET I HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

BCH GROUP MANAGEMENT, INC.
1840 BOY SCOUT DRIVE, SUITE B
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

1840 BOY SCOUT DRIVE
SUITE B
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 65-0042445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DIANA L
1840 BOY SCOUT DRIVE
SUITE B
FORT MYERS,, FL 33907 US

Name and Address of New Registered Agent:

MOORE-CATOE, DIANA L
1840 BOY SCOUT DRIVE
SUITE B
FORT MYERS,, FL 33907 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: DIANA MOORE-CATOE

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMUDER, LINDA
Address: 1416-1 PARK SHORE CIRCLE
City-St-Zip: FORT MYERS, FL 33901

Title: VPD
Name: PALUMBO, JUDY
Address: 6237 PRESIDENTIAL COURT, STE D
City-St-Zip: FORT MYERS, FL 33901

Title: T/SD
Name: BROWN, CAROL
Address: 1452 PARK SHORE CIRCLE, #3
City-St-Zip: FORT MYERS, FL 33901

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: LINDA SMUDER

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date