2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400001559

Entity Name: FRANCES D. HAMILTON PROPERTIES, LTD.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1211 DURNFORD PLACE 534 NW 7 AVENUE PENSACOLA, FL 32503 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

1211 DURNFORD PLACE 534 NW 7 AVENUE PENSACOLA, FL 32503 BOCA RATON, FL 33486

FEI Number: 20-2343311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

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

HAMILTON, FRANCES D
1211 DURNFORD PLACE
PENSACOLA, FL 32503 US
HAMILTON, JEFFREY D
534 NW 7 AVENUE
BOCA RATON, FL 33486 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: JEFFREY D. HAMILTON 05/01/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L04000060475

Name: FRANCES D. HAMILTON MANAGEMENT, L.L.C.

 Address:
 1211 DURNFORD PLACE
 Address:
 534 NW 7 AVENUE

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:
 BOCA RATON, FL 33486

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JEFFREY D. HAMILTON 05/01/2009