

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G04743

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Entity Name:** HAMILTON REALTY OF PALM BEACH COUNTY, INC.

**Current Principal Place of Business:**

800 N. FLAGLER DR.  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

800 N. FLAGLER DR.  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

**FEI Number:** 59-2452889

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAMILTON, HARRY S.  
800 N. FLAGLER DR.  
WEST PALM BEACH, FL 33409 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: STP  
Name: DEAN, GIFFORD R.  
Address: 131 DOOLAN CT. #108D  
City-St-Zip: N. PALM BCH., FL

Title: D  
Name: DIPPY, WALTER E.  
Address: 900 E. OCEAN BLVD #330  
City-St-Zip: STUART, FL

Title: D  
Name: HAMILTON, HARRY S  
Address: 800 N. FLAGLER DR.  
City-St-Zip: W. PALM BCH., FL 33401

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARRY S. HAMILTON

D

01/19/2011

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

\_\_\_\_\_  
Date