

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G04743

FILED
Sep 07, 2012
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:

1253 OLD OKEECHOBEE ROAD, SUITE B-3
WEST PALM BEACH, FL 33401

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: DSTP
Name: ARSENAULT, GERARD A
Address: 1253 OLD OKEECHOBEE ROAD, SUITE B-3
City-St-Zip: WEST PALM BEACH, 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: GERARD A. ARSENAULT

DSTP

09/07/2012

Electronic Signature of Signing Officer or Director

Date