

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15902

FILED
Apr 08, 2011
Secretary of State

Entity Name: PROPERTIES OF HAMILTON, INC.

Current Principal Place of Business:

555 N.E. 34TH ST.
#100
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

555 N.E. 34TH ST.
#100
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-2344531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNTRUST BANK, SOUTH FLORIDA
C/O C. THOMAS GREENE
201 ALHAMBRA CIRCLE, SUITE 1402
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SUNTRUST BANK, SOUTH FLORIDA
C/O MARIA V. GINORIO
201 ALHAMBRA CIRCLE, SUITE 1402
CORAL GABLES, FL 33134 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: MARIA V. GINORIO

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDC
Name: TINKLER, STEVEN L
Address: 555 N.E. 34TH ST.
City-St-Zip: MIAMI, FL 33137

Title: VDVC
Name: GREENE, C. THOMAS
Address: 555 N.E. 34TH ST.
City-St-Zip: MIAMI, FL 33137

Title: VTAS
Name: REICH, ROBERT B
Address: 555 N.E. 34TH ST.
City-St-Zip: MIAMI, FL 33137

Title: DVPS
Name: GINORIO, MARIA V
Address: 555 N.E. 34TH ST.
City-St-Zip: MIAMI, FL 33137

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: MARIA V. GINORIO

DVPS

04/08/2011

Electronic Signature of Signing Officer or Director

Date