

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003266

FILED
Feb 16, 2010
Secretary of State

Entity Name: HAMILTON BAY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

13682 SAND RIDGE ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

C/O KINGS MANAGEMENT SERVICE, INC.
PO BOX 32248
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 54-2053195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYANT-CORTEZ, CLAIRE
% HILLEY & WYANT-CORTEZ, P.A.
860 US HWY ONE, SUITE 108
NORTH PALM BCH, FL 334083825 US

Name and Address of New Registered Agent:

WYANT-CORTEZ, CLAIRE
C/O HILLEY & WYANT-CORTEZ, P.A.
860 US HWY ONE, SUITE 108
NORTH PALM BCH, FL 334083825 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:

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MANZ, JEFFREY
Address: PO BOX 32248
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: VPS
Name: HERMAN, JEFFREY
Address: PO BOX 32248
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: D
Name: DOW, RANDY
Address: PO BOX 32248
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: BRUCE KING

MGR

02/16/2010

Electronic Signature of Signing Officer or Director

Date