

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003266

FILED  
Feb 07, 2012  
Secretary of State

**Entity Name:** HAMILTON BAY COMMUNITY ASSOCIATION, INC.

**Current Principal Place of Business:**

3601 E. HAMILTON BAY  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

C/O KINGS MANAGEMENT SERVICE, INC.  
1224 US HIGHWAY ONE, SUITE H  
NORTH PALM BEACH, FL 33408

**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  
C/O HILLEY & WYANT-CORTEZ, P.A.  
860 US HWY ONE, SUITE 108  
NORTH PALM BCH, FL 334083825 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: P  
Name: MANZ, JEFFREY  
Address: PO BOX 32248  
City-St-Zip: PALM BEACH GARDENS, FL 33420

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

Title: S  
Name: DEPAUL, MARC  
Address: PO BOX 32248  
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: T  
Name: BRESCIA, BRIAN  
Address: PO BOX 32248  
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: D  
Name: RIZZOTTO, ROBERT  
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

02/07/2012

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

\_\_\_\_\_  
Date