

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 28, 2007
Secretary of State

DOCUMENT# N03000000549

Entity Name: THE HAMILTON AND THE STE. GEORGE OFFICE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2799 NW BOCA RATON BLVD.
SUITE 205
BOCA RATON, FL 33431**New Principal Place of Business:**2799 N.W. BOCA RATON BLVD.
SUITE 213
BOCA RATON, FL 33431**Current Mailing Address:**2799 NW BOCA RATON BLVD.
SUITE 205
BOCA RATON, FL 33431**New Mailing Address:**2799 N.W. BOCA RATON BLVD.
SUITE 213
BOCA RATON, FL 33431**FEI Number:** 51-0449692**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPILLANE, MARK
2799 NW BOCA RATON BLVD.
SUITE 205
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**GINNY L. GOLDMAN, P.A.
2799 N.W. BOCA RATON BLVD.
SUITE 213
BOCA RATON, FL 33431 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: GINNY L. GOLDMAN, ESQ. FOR THE FIRM

08/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: SPILLANE, MARK
Address: 2799 NW BOCA RATON BLVD. SUITE 205
City-St-Zip: BOCA RATON, FL 33431**Title:** VP () Delete
Name: DIGGS, EVERETT T
Address: 2799 NW BOCA RATON BLVD. SUITE 205
City-St-Zip: BOCA RATON, FL 33431**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: CHALAS, DENNIS
Address: 2799 N.W. BOCA RATON BLVD. SUITE 216
City-St-Zip: BOCA RATON, FL 33431**Title:** VP,D (X) Change () Addition
Name: GOLDMAN, GINNY L
Address: 2799 N.W. BOCA RATON BLVD. SUITE 213
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GINNY L. GOLDMAN

VP,S

08/28/2007

Electronic Signature of Signing Officer or Director

Date