

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000549

FILED
Jan 08, 2009
Secretary of State

Entity Name: THE HAMILTON AND THE STE. GEORGE OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2799 N.W. BOCA RATON BLVD.
SUITE 213
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2799 N.W. BOCA RATON BLVD.
SUITE 213
BOCA RATON, FL 33431

New Mailing Address:

500 NE SPANISH RIVER BLVD 18
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:

GINNY L. GOLDMAN, P.A.
2799 N.W. BOCA RATON BLVD.
SUITE 213
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MCKENZIE, JOHN L
500 NE SPANISH RIVER BLVD 18
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: JOHN L MCKENZIE

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHALAS, DENNIS
Address: 2799 N.W. BOCA RATON BLVD. SUITE 216
City-St-Zip: BOCA RATON, FL 33431

Title: VP,D () Delete
Name: GOLDMAN, GINNY L
Address: 2799 N.W. BOCA RATON BLVD. SUITE 213
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: SPILLANE, MARK
Address: 2799 NE BOCA RATON BLVD #205
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS CHALAS

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date