

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000549

FILED
Mar 18, 2011
Secretary of State

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

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD 18
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

500 NE SPANISH RIVER BLVD 18
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 51-0449692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, JOHN L
500 NE SPANISH RIVER BLVD 18
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WILLIS, ERNEST
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: ERNEST WILLIS

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CHALAS, DENNIS
Address: 500 NE SPANISH RIVER BLVD 18
City-St-Zip: BOCA RATON, FL 33431

Title: VSD
Name: GOLDMAN, GINNY L
Address: 500 NE SPANISH RIVER BLVD 18
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: SPILLANE, MARK
Address: 500 NE SPANISH RIVER BLVD 18
City-St-Zip: BOCA RATON, FL 33431

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: DENNIS CHALAS

PTD

03/18/2011

Electronic Signature of Signing Officer or Director

Date