

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002676

FILED
Jan 24, 2010
Secretary of State

Entity Name: HAMILTON WEST OF CENTRAL FLORIDA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2045 SAN MARCOS DR
WINTER HAVEN, FL 33880

New Principal Place of Business:

318 TOWHEE RD
WINTER HAVEN, FL 33881

Current Mailing Address:

2045 SAN MARCOS DR
WINTER HAVEN, FL 33880

New Mailing Address:

PO BOX 3463
WINTER HAVEN, FL 33885

FEI Number: 22-3883150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DOLES, RITA
318 TOWHEE RD
WINTER HAVEN, FL 33881 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: RITA DOLES

01/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOLES, RITA
Address: 318 TOWHEE ROAD
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP
Name: HARRINGTON, NANCY
Address: 210 TOWHEE ROAD
City-St-Zip: WINTER HAVEN, FL 33881

Title: T
Name: ANDERSON, DEBORAH
Address: 234 TOWHEE ROAD
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: GONZALEZ-RAMOS, ELVIA
Address: 222 TOWHEE ROAD
City-St-Zip: WINTER HAVEN, FL 33881

Title: S
Name: HELMER, BONNIE
Address: 308 TOWHEE RD
City-St-Zip: WINTER HAVEN, FL 33881

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: BONNIE HELMER

S

01/24/2010

Electronic Signature of Signing Officer or Director

Date