

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005947

FILED
Jan 13, 2011
Secretary of State

Entity Name: HAMILTON PLACE ASSOCIATION, INC.

Current Principal Place of Business:

100 EAST LINTON BLVD
SUITE 205A
DELRAY BEACH, FL 33483

New Principal Place of Business:

100 EAST LINTON BLVD
SUITE 504 B
DELRAY BEACH, FL 33483

Current Mailing Address:

100 EAST LINTON BLVD
SUITE 205A
DELRAY BEACH, FL 33483

New Mailing Address:

100 EAST LINTON BLVD
SUITE 504 B
DELRAY BEACH, FL 33483

FEI Number: 86-1079307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M
100 EAST LINTON BLVD
SUITE 205A
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

O'BRIEN, JAMES M
100 EAST LINTON BLVD
SUITE 504 B
DELRAY BEACH, FL 33483 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:

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GUSTIN, RICHARD
Address: 285 SE 6TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: P
Name: CARR, ANITA
Address: 285 6TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: T
Name: PETRELL, DEBORAH
Address: 285 SE 6TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: CARR, RICHARD
Address: 285 SE 6TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: ANITA CARR

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date