2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009467

FILED Mar 07, 2012 Secretary of State

Entity Name: HAMILTON PLACE PROPERTY OWNERS' ASSOCIATION OF PALM CITY, INC.

Current Principal Place of Business: New Principal Place of Business:

4207 SW HIGH MEADOW AVE. PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

4207 SW HIGH MEADOW AVE. PALM CITY, FL 34990

FEI Number: 20-1002043 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:

MCINTYRE, BILL 4207 SW HIGH MEADOW AVE. PALM CITY, FL 34990

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MCINTYRE, BILL Name:

Address: 4207 SW HIGH MEADOW AVE.

City-St-Zip: PALM CITY, FL 34990

Title:

Name: GIUNTA, DAVE

Address: 1650 W PROSPERITY WAY City-St-Zip: PALM CITY, FL 34990

Title: DVP

O'CONNELL, PATTY Name: Address: 1630 SW PROSPERITY WAY

City-St-Zip: PALM CITY, FL 34990

Title: DS

Name: WEISS, DENISE

1590 SW PROSPERITY WAY Address: City-St-Zip: PALM CITY, FL 34990

Title:

ENGLAND, MIKE Name:

1670 SW PROSPERITY WAY Address: City-St-Zip: PALM CITY, FL 34990

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: BILL MCINTYRE Ρ 03/07/2012