

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 24, 2006  
Secretary of State**

DOCUMENT# N04000006062

**Entity Name:** THE HAMILTON PLACE AT HOMESTEAD HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

4595 N.W. 37TH COURT  
MIAMI, FL 33142

**New Principal Place of Business:**

3100 NW 72 AVENUE  
SUITE 113  
MIAMI, FL 33122

**Current Mailing Address:**

4595 N.W. 37TH COURT  
MIAMI, FL 33142

**New Mailing Address:**

3100 NW 72 AVENUE  
SUITE 113  
MIAMI, FL 33122

FEI Number: 20-2635949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RODRIGUEZ, JOSE A  
BERMAN, RENNERT VOGEL & MANDLER, P.A.  
100 SE 2ND STREET, SUITE 2900  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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:**

Title: PD ( ) Delete  
Name: CICERO, MATTHEW J  
Address: 4595 N.W. 37TH COURT  
City-St-Zip: MIAMI, FL 33142

Title: VSD ( ) Delete  
Name: RODRIGUEZ, JOSE A  
Address: 100 SE 2ND STREET, SUITE 2900  
City-St-Zip: MIAMI, FL 33131

Title: TD ( ) Delete  
Name: URQUIOLA, JOANNE R  
Address: 100 SE 2ND STREET, SUITE 2900  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: CICERO, MATTHEW J  
Address: 3100 NW 72 AVENUE, STE 113  
City-St-Zip: MIAMI, FL 33122

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 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: MATHEW CICERO

PD

03/24/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date