2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N0400006062

1. Entity Name

THE HAMILTON PLACE AT HOMESTEAD HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business

Translation

3100 NW 72 AVENUE SUITE 113 MIAMI, FL 33122

Mailing Address

3100 NW 72 AVENUE SUITE 113 MIAMI, FL 33122



DO NOT WRITE IN THIS SPACE

01092008 No Chg-NP CR2E037 (4/06)

4. FEI Number 20-2635949

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

FILED

Apr 21, 2008 08:00 All Secretary of State

6. 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

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8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) UDD000911368 \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Added to Fees -024 61.25 **Due by May 1, 2008** OFFICERS AND DIRECTORS 10. TITLE PD NAME CICERO, MATTHEW J STREET ADDRESS 3100 NW 72 AVENUE, STE 113 CITY-ST-ZIP MIAMI, FL 33122 TITLE VSD NAME RODRIGUEZ, JOSE A STREET ADDRESS 100 SE 2ND STREET, SUITE 2900 CITY-ST-ZIP MIAMI, FL 33131 TD TITLE URQUIOLA, JOANNE R NAME STREET ADDRESS 100 SE 2ND STREET, SUITE 2900 DO NOT WRITE CiTY-ST-ZIP MIAMI, FL 33131 IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fifing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MHI

CKEKO

Daytime Phone #