

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006062

FILED
Feb 23, 2011
Secretary of State

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

Current Principal Place of Business:

3100 NW 72 AVENUE
SUITE 113
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3100 NW 72 AVENUE
SUITE 113
MIAMI, FL 33122

New Mailing Address:

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
Name: CICERO, MATTHEW J
Address: 3100 NW 72 AVENUE, STE 113
City-St-Zip: MIAMI, FL 33122

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

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

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: JOANNE R. URQUIOLA

TD

02/23/2011

Electronic Signature of Signing Officer or Director

Date