

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010862

FILED
Mar 11, 2009
Secretary of State

Entity Name: HAMILTON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1521 LENOX AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1300 COLLINS AVENUE
SUITE 100
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3727191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SHERMAN, THOMAS G
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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:

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHLESSER, MELVYN
Address: 1300 COLLINS AVENUE SUITE 100
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: LEEDS, ARTHUR
Address: 1300 COLLINS AVENUE SUITE 100
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD () Delete
Name: GERSHON, ROBERT
Address: 1300 COLLINS AVENUE SUITE 100
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ERMER, JOHN
Address: 1521 LENOX AVENUE -306
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD (X) Change () Addition
Name: BROWN, HUGO
Address: 1521 LENOX AVENUE -103
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD (X) Change () Addition
Name: CASTELLANOS, CARLOS
Address: 1521 LENOX AVENUE SUITE -104
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: MELVYN SCHLESSER

MGR

03/11/2009

Electronic Signature of Signing Officer or Director

Date