

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010862

FILED
Jan 26, 2012
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
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: P
Name: FRANK, SCOTT
Address: 1521 LENOX AVENUE -305
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP/D
Name: DANIEL, SPREHE
Address: 1521 LENOX AVENUE -203
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/T
Name: REUTER, BRENDA
Address: 1521 LENOX AVENUE SUITE -301
City-St-Zip: MIAMI BEACH, FL 33139

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: MELVYN SCHLESSER

MGR

01/26/2012

Electronic Signature of Signing Officer or Director

Date