

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005100

FILED
Apr 11, 2010
Secretary of State

Entity Name: HAMILTON AT LUCAYA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12734 KENWOOD LANE
UNIT 49
FORT MYERS, FL 33907 US

New Principal Place of Business:

14506 ABACO LAKES DR
FORT MYERS, FL 33908 US

Current Mailing Address:

12734 KENWOOD LANE
UNIT 49
FORT MYERS, FL 33907 US

New Mailing Address:

14506 ABACO LAKES DR
FORT MYERS, FL 33908 US

FEI Number: 20-4997487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROPICAL ISLES MANAGEMENT SERVICES, INC
12734 KENWOOD LANE
UNIT 49
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

TROPICAL ISLES MANAGEMENT SERVICES, INC
14506 ABACO LAKES DR
FORT MYERS, FL 33908 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: CAROL L SCHWAB

04/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KAREN, GIBBONS
Address: 12407 WESTMERE DR
City-St-Zip: HOUSTON, TX 77077 US

Title: DV
Name: STEPHEN, VEDO
Address: 14538 DOLCE VISTA RD UNIT 102
City-St-Zip: FORT MYERS, FL 33908 US

Title: DT
Name: STEVE, DAVIDSON
Address: 14551 DOLCE VISTA RD UNIT 103
City-St-Zip: FORT MYERS, FL 33908 US

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: CAROL L SCHWAB

CAM

04/11/2010

Electronic Signature of Signing Officer or Director

Date