2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005100

FILED Mar 17, 2011 Secretary of State

Entity Name: HAMILTON AT LUCAYA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

14506 ABACO LAKES DR FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

14506 ABACO LAKES DR FORT MYERS, FL 33908

FEI Number: 20-4997487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TROPICAL ISLES MANAGEMENT SERVICES, INC 14506 ABACO LAKES DR FORT MYERS, FL 33908 US

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:

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: TSSAMPIKOU, JOHN
Address: 31164 GOLDEN OAK DR.
City-St-Zip: CHESTERFIELD, MI 48047 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: KAREN GIBBONS DP 03/17/2011