

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005100

FILED
May 01, 2012
Secretary of State

Entity Name: HAMILTON AT LUCAYA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14506 ABACO LAKES DR
FORT MYERS, FL 33908 US

New Principal Place of Business:

12734 KENWOOD LANE, STE 49
FORT MYERS, FL 33907 US

Current Mailing Address:

14506 ABACO LAKES DR
FORT MYERS, FL 33908 US

New Mailing Address:

12734 KENWOOD LANE, STE 49
FORT MYERS, FL 33907 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
14506 ABACO LAKES DR
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
12140 CARISSA COMMERCE COURT, STE 200
FORT MYERS, FL 33966 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: JOE ADAMS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KAREN, GIBBONS
Address: 12735 KENWOOD LANE, STE 49
City-St-Zip: FORT MYERS, FL 33907 US

Title: DV
Name: TSSAMPIKOU, JOHN
Address: 12735 KENWOOD LANE, STE 49
City-St-Zip: FORT MYERS, FL 33907 US

Title: ASM
Name: RUDLAND, MARK
Address: 12735 KENWOOD LANE, STE 49
City-St-Zip: FORT MYERS, FL 33907 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: MARK RUDLAND

ASM

05/01/2012

Electronic Signature of Signing Officer or Director

Date