2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N19950

FILED Nov 18, 2011 Secretary of State

Entity Name: HAMILTON PLACE II CONDOMINIUM ASSOCIATION OF TAMPA, INC.

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

9212 LOST MILL DRIVE 1332 W FLETCHER AVENUE LAND -O- LAKES, FL 34638 US TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

P.O. BOX 17619 1332 W FLETCHER AVENUE TAMPA, FL 33682 US TAMPA, FL 33612 US

FEI Number: 59-2890975 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:

CONDOMINIUM ALLIANCE MNGT CORP
9212 LOST MILL DRIVE
LAND -O- LAKES, FL 34638 US

DRUDY & ASSOCIATES INC
1332 W FLETCHER AVENUE
TAMPA, FL 33612 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: THOMAS DRUDY 11/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HELLER, ALAN

 Address:
 606 S. ALBANY AVE. #9

 City-St-Zip:
 TAMPA, FL 33606

Title: S

 Name:
 GAVIN, RALPH

 Address:
 606 S ALBANY AVE #16

 City-St-Zip:
 TAMPA, FL 33606

Title: T

 Name:
 LOCKE, BESSE

 Address:
 606 S ALBANY AVE #9

 City-St-Zip:
 TAMPA, FL 33606

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: ALAN HELLER P 11/18/2011