2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 14, 2000 8:00 am Secretary of State **DOCUMENT # N21907** 1. Entity Name 02-14-2000 90125 027 ****70.00 HAMILTON PLACE PROPERTY OWNERS' ASSOCIATION, INC Principal Place of Business Mailing Address 5295 TOWN CENTER ROAD. SUITE 200 5295 TOWN CENTER ROAD, SUITE 200 BOCA RATON FL 33486-1080 BOCA RATON FL 33486 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-2788922 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) ISAACSON, WILLIAM K **5295 TOWN CENTER ROAD** SUITE 200 Zip Code FL **BOCA RATON FL 33486** 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition ☐ Change TITLE ☐ Delete ROSENBERG, GERALD NAME STREET ADDRESS STREET ADDRESS 5442 NW 41 TERR CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition VD ☐ Delete TITLE TITLE WALLQUEST, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 5434 NW 41 TERR CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ~ TITLE □ Change Addition TITLE ☐ Delete STONES JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 4178 NW 55 PL CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition TITLE Delete TITLE SCHWEITZER, NANCY NAME NAME STREET ADDRESS STREET ADDRESS 5466 NW 41 TERR CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete ☐ Change Addition TITLE TITLE SELTZER, NORMAN NAME STREET ADDRESS STREET ADDRESS 4190 NW 55 PL CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if with all other like empowered.

SIGNATURE:

SIGN