

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21907

FILED
Apr 21, 2009
Secretary of State

Entity Name: HAMILTON PLACE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 59-2788922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM K. ISAACSON,
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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: WILLIAM ISAACSON

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: AMDROSIO, GREG
Address: 4190 NW 55TH PL
City-St-Zip: BOCA RATON, FL 33496

Title: T () Delete
Name: FELDMAN, STUART
Address: 5459 NW 41ST TERR
City-St-Zip: BOCA RATON, FL 33496

Title: S () Delete
Name: PONZEK, GAIL
Address: 4167 NW 55TH PL
City-St-Zip: BOCA RATON, FL 33496

Title: P () Delete
Name: BIANKRAT, FRANN
Address: 5973 NW 41ST TERR
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: ROSENBERG, GERRY
Address: 5442 N.W. 41ST TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMBROSIO, GREG
Address: 4190 NW 55TH PL
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PONZEK, GAIL
Address: 4167 NW 55TH PL
City-St-Zip: BOCA RATON, FL 33496

Title: P (X) Change () Addition
Name: BIRNKRAAT, FRANN
Address: 5973 NW 41ST TERR
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: GALE, MARK
Address: 5491 NW 41ST TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: S () Change (X) Addition
Name: FROMM, PENNI
Address: 4144 NW 53RD STRET
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANN BIRNKRAAT

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date