

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21907

FILED
Mar 22, 2012
Secretary of State

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

Current Principal Place of Business:

C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Principal Place of Business:

C/O CAMPBELL PROPERTY MANAGEMENT
1215 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

Current Mailing Address:

C/O LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Mailing Address:

C/O CAMPBELL PROPERTY MANAGEMENT
1215 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

FEI Number: 59-2788922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACSON, WILLIAM
LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CAMPBELL PROPERTY MANAGEMENT
1215 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: HEIDI WOMACK

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SOLOMON, JOY
Address: 5419 NW 42ND AVE
City-St-Zip: BOCA RATON, FL 33496

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

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

Title: D
Name: WOLKSTEIN, AARON
Address: 5454 NW 41ST TERR
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: FROMM, PENNI
Address: 4144 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

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: GAIL PONZEK

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date