DOCUMENT # N24690 FILED 1. Entity Name Jan 16, 2001 8:00 am Secretary of State HAMILTON COMMERCIAL CONDOMINIUM ASSOCIATION, INC 01-16-2001 90042 046 ****61.25 Mailing Address Principal Place of Business 1505 S TAMIAMI TR 245 N. TAMIAMI TRAIL UNIT 405 SUITE C-1 VENICE FL 34292 VENICE FL 34285 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0642883 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MORRIS, GEOFFREY 1505 S TAMIAMI TRAIL UNIT 405 VENICE FL 34292 Zip Code City FL 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 nted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Stanatur Make Check Payable to 9. Election Campaign Financing **FILE NOW:** \$5.00 May Be Department of State Trust Fund Contribution. Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change Delete TITLE TITLE HAMILTON, ROBERT J. NAME NAME 245 N TAMIAMI TRAIL STE C-1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34285 ☐ Change Addition TITLE Delete TITLE MORRIS, GEOFFREY D. NAME NAME STREET ADDRESS 1505 SOUTH TAMIAMI TRAIL, UNIT 405 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34292 ☐ Change Addition ☐ Delete TITLE TITLE MORRIS, PAMELA NAME NAME STREET ADDRESS STREET ADDRESS 1305 S TAMIAMI TRAIL UNIT 405 CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34292 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PENMITOWNE REQUIRED AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

(10/00)**CR2E037**