2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 11, 2007 8:00 am Secretary of State DOCUMENT # N24690 1. Entity Name 05-11-2007 90030 010 ****61.25 HAMILTON COMMERCIAL CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 245 N. TAMIAMI TRAIL 245 N. TAMIAMI TRAIL SUITE E SUITÉ E VENICE FL 34285 VENICE FL 34285 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 2055 WOOD Suito, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State 4. FEI Number Applied For City & State 65-0642883 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MORRIS, GEOFFREY Street Address (P.O. Box Number is Not Acceptable) 245 N. TAMIAMI TRAIL SUITE E VENICE FL 34285 ... Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little 4 applicable. (NOTF: Registored Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. THE Delete HILLE ☐ Addition NAMI NAML HAMILTON, ROBERT J STREET ADDRESS STREET ADDRESS 245 N TAMIAMI TRAIL STE C-1 CHY-SI-7IP CHY-SI-ZIP VENICE FL 34285 HILE ☐ Delete UTH □ Change ■ Addition NAME MORRIS, GEOFFREY D NAMI STREET ADDRESS STREET ADDRESS 245 N. TAMIAMI TRAIL #E CITY-S1-ZIP VENICE FL 34285 CHY-ST-ZIE Delete THE ☐ Change Addition NAME MORRIS, PAMELA NAME STREET ADDRESS 245 N. TAMIAMI TRAIL #E STREET ADDRESS CITY-ST-7/P CITY-SI-7IF VENICE FL 34285 Addition TITLE ☐ Delete шш Change kevin G, staas NAME NAME 245 N. TAMIAMITRADY SUITEF STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP VENTCE, PL 34285 Addition ☐ Defete Change CHRISTINE WALTER NAME 245 N. TAMERME TRAIL, SWITED STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-7IP VENICE, PL 34285 HTLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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.

CHY-S1-ZIP

SIGNATURE:

FILED