

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24690

FILED
May 01, 2009
Secretary of State

Entity Name: HAMILTON COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

245 N. TAMIAMI TRAIL
SUITE E
VENICE, FL 34285 US

New Principal Place of Business:

245 TAMIAMI TRAIL N
SUITE D
VENICE, FL 34285 US

Current Mailing Address:

2055 WOOD ST.
202
SARASOTA, FL 34237 US

New Mailing Address:

245 TAMIAMI TRAIL N
SUITE D
VENICE, FL 34285 US

FEI Number: 65-0642883 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MORRIS, GEOFFREY
245 N. TAMIAMI TRAIL
SUITE E
VENICE, FL 34285 US

Name and Address of New Registered Agent:

WALTER, CHRISTINE
245 TAMIAMI TRAIL N
SUITE D
VENICE, FL 34285 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: CHRISTINE WALTER

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: STAAS, KEVIN G
Address: 245 N. TAMIAMI TRAIL, STE F
City-St-Zip: VENICE, FL 34285

Title: PD () Delete
Name: MORRIS, GEOFFREY D
Address: 245 N. TAMIAMI TRAIL #E
City-St-Zip: VENICE, FL 34285 US

Title: VPD () Delete
Name: MOORE, ALICE G
Address: 245 N TAMIAMI TRAIL STE A
City-St-Zip: VENICE, FL 342552

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STAAS, KEVIN G
Address: 245 N. TAMIAMI TRAIL, STE F
City-St-Zip: VENICE, FL 34285

Title: VP (X) Change () Addition
Name: SWATEK, ERIC
Address: 245 TAMIAMI TRAIL N, STE B
City-St-Zip: VENICE, FL 34285 US

Title: TSR (X) Change () Addition
Name: SALVATI, RODNEY
Address: 245 TAMIAMI TRAIL N, STE C-1
City-St-Zip: VENICE, FL 34285

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: KEVIN STAAS

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date