2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 13, 2010 DOCUMENT# N24690 Secretary of State

Entity Name: HAMILTON COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1515 TAMIAMI TRAIL S 245 N. TAMIAMI TRAIL

SUITE 5 SUITE B

VENICE, FL 34285 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

245 N. TAMIAMI TRAIL 1515 TAMIAMI TRAIL S

SUITE 5 SUITE B VENICE, FL 34285 US VENICE, FL 34285 US

FEI Number: 65-0642883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALTER, CHRISTINE MOTYL, MARY ELLEN 245 N. ŤAMIAMI TRAIL 1515 TAMIAMI TRAIL S SUITE 5 SUITE B VENICE, FL 34285 US 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: MARY ELLEN MOTYL 05/13/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SWATEK, ERIC Name:

Address: 245 N. TAMIAMI TRAIL, STE B

City-St-Zip: VENICE, FL 34285

Title:

Name: STAAS, KEVIN

Address: 245 TAMIAMI TRAIL N. STE F City-St-Zip: VENICE, FL 34285 US

Title: **TSR**

SALVATI, RODNEY Name:

245 TAMIAMI TRAIL N, STE C-1 Address:

City-St-Zip: VENICE, FL 34285

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: ERIC SWATEK PD 05/13/2010