

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28832

FILED
Apr 19, 2005
Secretary of State

Entity Name: HAMILTON CLUB ASSOCIATION, INC.

Current Principal Place of Business:

PROGRESSIVE COMMUNITY MGMT, INC
1801 GLENGARY ST.
SARASOTA, FL 34231 US

New Principal Place of Business:

1282 4TH ST.
SARASOTA, FL 34236 US

Current Mailing Address:

PROGRESSIVE COMMUNITY MGMT, INC
1801 GLENGARY ST.
SARASOTA, FL 34231 US

New Mailing Address:

1282 4TH ST.
SARASOTA, FL 34236 US

FEI Number: 65-0347196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROGRESSIVE COMMUNITY MANAGEMENT, INC
1801 GLENGARY ST.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

ACTION ASSOCIATION MANAGEMENT INC
1282 4TH ST.
SARASOTA, FL 34236 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: THOMAS A DIETER

04/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLAMAGE, LAWRENCE
Address: 3978 HAMILTON CLUB CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: VD () Delete
Name: BERIO, JOSE DR
Address: 3925 HAMILTON CLUB CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: AS () Delete
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET
City-St-Zip: SARASOTA, FL 34231

Title: TD (X) Delete
Name: SPRAGINS, R WENDELL
Address: 3982 HAMILTON CLUB CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: AT (X) Delete
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY STREET
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CLAMAGE, LAWRENCE
Address: 1282 4TH ST.
City-St-Zip: SARASOTA, FL 34236

Title: S (X) Change () Addition
Name: BERIO, JOSE DR
Address: 1282 4TH ST.
City-St-Zip: SARASOTA, FL 34236

Title: PT (X) Change () Addition
Name: MUNRO, DAVID
Address: 1282 4TH ST.
City-St-Zip: SARASOTA, FL 34236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: THOMAS A DIETER

AM

04/19/2005

Electronic Signature of Signing Officer or Director

Date