## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28832

FILED Mar 12, 2010 Secretary of State

Entity Name: HAMILTON CLUB ASSOCIATION, INC.

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

40 SARASOTA CENTER BLVD 616 GOLDEN GATE POINT

108A 1 SARASOTA, FL 34240 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

40 SARASOTA CENTER BLVD 616 GOLDEN GATE POINT 108A 1

SARASOTA, FL 34240 US SARASOTA, FL 34236 US

FEI Number: 65-0347196 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

CMR PROPERTY MANAGEMENT, INC
40 SARASOTA CENTER BLVD, 108A
5ARASOTA, FL 34240 US
5TUTTLE ENTERPIRSES, INC
616 GOLDEN GATE POINT
1

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: MARTIN TUTTLE 03/12/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: DP

Name: NEUBAUER, KATHERINE
Address: 616 GOLDEN GATE POINT #1
City-St-Zip: SARASOTA, FL 34236

Title: DVP

Name: DUMBAUGH, BARBARA
Address: 616 GOLDEN GATE POINT
City-St-Zip: SARASOTA, FL 34236

Title: DS

Name: HARTLEY, JOHN

Address: 616 GOLDEN GATE POINT #1
City-St-Zip: SARASOTA, FL 34236

Title: DT

Name: OGILVIE, DAVID

Address: 616 GOLDEN GATE POINT #1

City-St-Zip: SARASOTA, FL 34236

Title:

Name: BENNETT, WILLIAMS
Address: 616 GOLDEN GATE POINT #1
City-St-Zip: SARASOTA, FL 34236

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: MARTIN TTTLE CAM 03/12/2010