

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36334

FILED
Mar 02, 2009
Secretary of State

Entity Name: HAMILTON CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

340-380 7TH AVE S
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

2335 9TH STREET N
STE. 505
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0459875 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WAGNER, THERESE A
C/O GVPM, INC.
2335 9TH STREET NORTH #505
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T/D () Delete
Name: HOAGLAND, WILLIAM
Address: 356 7TH AVE. S., 8
City-St-Zip: NAPLES, FL 34102

Title: TD () Delete
Name: HENNESSEY, JOHN
Address: 364 7TH AVE. S., 7
City-St-Zip: NAPLES, FL 34102

Title: PD () Delete
Name: WILEY, JAMES
Address: 368 7TH AVE. S., 1
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: EARNEST, LANTE
Address: 360 7TH AVE. S., 4
City-St-Zip: NAPLES, FL 34102

Title: VPD () Delete
Name: MULLEN, EDWARD
Address: 348 7TH AVE S # 9
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: KAPLAN, STUART
Address: 352 7TH AVE. S.,
City-St-Zip: NAPLES, FL 34102

Title: STD (X) Change () Addition
Name: HENNESSEY, JOHN
Address: 364 7TH AVE. S., 7
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: WILEY, JAMES
Address: 368 7TH AVE. S., 1
City-St-Zip: NAPLES, FL 34102

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

Title: PD (X) Change () Addition
Name: MULLEN, EDWARD
Address: 348 7TH AVE S # 9
City-St-Zip: NAPLES, FL 34102

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: JOHN HENNESSEY

STD

03/02/2009

Electronic Signature of Signing Officer or Director

Date