

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36334

FILED  
Feb 05, 2012  
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: PD  
Name: KAPLAN, STUART  
Address: 352 7TH AVE. S.,  
City-St-Zip: NAPLES, FL 34102

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

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

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

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

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: STUART KAPLAN

PD

02/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date