

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39628

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** HAMILTON POINTE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

400 AVENUE K SE  
BLDG 3  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 3096  
WINTER HAVEN, FL 33885

**New Mailing Address:**

**FEI Number:** 59-3113581

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SWAIN REALTY INC.  
400 AVENUE K SE BLDG 3  
WINTER HAVEN, FL 33880 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: PHILLIPS, ROGER  
Address: 323 HAMILTON SHORE DRIVE NORTH  
City-St-Zip: WINTER HAVEN, FL 33881

Title: TD  
Name: MCCAIN, MACK  
Address: 315 HAMILTON SHORE DR  
City-St-Zip: WINTER HAVEN, FL 33881

Title: VPS  
Name: VERRILL, PETER  
Address: 305 HAMILTON SHORE DR NORTH  
City-St-Zip: WINTER HAVEN, FL 33881

Title: D  
Name: DRYDEN, TOM  
Address: 704 HERITAGE DRIVE  
City-St-Zip: WINTER HAVEN, FL 33881

Title: D  
Name: FULKS, FRED  
Address: 411 HORSESHOE LANE N  
City-St-Zip: WINTER HAVEN, FL 33881

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: MACK MCCAIN

TD

02/16/2011

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

\_\_\_\_\_  
Date