

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39628

FILED
Mar 23, 2012
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:

3340 HAVENDALE BLVD.
WINTER HAVEN, FL 33881

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:

SWAIN REALTY INC.
3340 HAVENDALE BLVD
WINTER HAVEN, FL 33881 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: _____

Electronic Signature of Registered Agent

03/23/2012

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

03/23/2012

Electronic Signature of Signing Officer or Director

Date