

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N92000000411

1. Entity Name
HAMILTON RIDGE HOMEOWNERS ASSOCIATION, INC.



FILED
Jun 30, 2006 8:00 am
Secretary of State

06-30-2006 90001 037 ****61.25

Principal Place of Business
**1035 W LAKE HAMILTON DR
WINTER HAVEN, FL 33881**

Mailing Address
**1035 W LAKE HAMILTON DR
WINTER HAVEN, FL 33881**

2. Principal Place of Business
603 Herb's Rd.
Suite, Apt. #, etc.

3. Mailing Address
603 Herb's Rd.
Suite, Apt. #, etc.



06152006 Chg-NP CR2E037 (4/06)

City & State
Winter Haven, FL
Zip
33881

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Winter Haven, FL
Zip
33881

4. FEI Number
59-3133885

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**LIPINSKI, RICHARD J
1035 W LAKE HAMILTON DR
WINTER HAVEN, FL 33881**

7. Name and Address of New Registered Agent

Name
Sally A. Wagner
Street Address (P.O. Box Number is Not Acceptable)
603 Herb's Rd.

City
Winter Haven **FL** Zip Code
33881

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Sally A. Wagner**
Signature, typed or printed name of registered agent and title if applicable.

Sally A. Wagner, PD
(NOTE: Registered Agent signature required when reinstating)

6/15/06
DATE

Filing Fee is \$61.25
Due by September 6, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
LIPINSKI, RICHARD J
1035 W LAKE HAMILTON DR
WINTER HAVEN, FL 33881** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
PEARSALL, EARL
1005 W LAKE HAMILTON DR
WINTER HAVEN, FL 33881** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**STD
LIPINSKI, PATRICIA B
1035 W LAKE HAMILTON DR
WINTER HAVEN, FL 33881** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
Sally A. Wagner
603 Herb's Rd.
Winter Haven, FL 33881** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
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CITY - ST - ZIP
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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Sally A. Wagner**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/15/06
Date

863-299-2076
Daytime Phone #

**HAMILTON RIDGE HOMEOWNERS ASSOCIATION, INC
603 HERB'S RD
WINTER HAVEN, FL 33881**

ATTACHMENT

June 23, 2006

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32301-1500

40097564
#N92000000411

To Whom It May Concern,

On June 3, 2006, I was elected to serve as the President of the Hamilton Ridge Homeowners Association, Inc. The previous president, Richard Lipinski, resigned in January 2006. In going through the records, I discovered that the subject association had not filed the 2006 Not-For-Profit Corporation Annual Report. In researching this matter, I did not find any evidence of notification from your office. I contacted your office via email and was advised how to file the report and notified that I should check a box on the form to show that I did not receive such notice. I cannot find this block on the form. Thus, I am writing this letter to respectfully request waiver of any penalty that might be incurred. The required form and payment are enclosed.

Thank you for your consideration of this matter.

Sincerely,

Sally A. Wagner

Sally A. Wagner