2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # N92000000754



FILED

Apr 05, 2007 8:00 am Secretary of State

04-05-2007 90134 037 ****61.25

HAMÍLTON PLACE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 910 HAMILTON PLACE LANE 910 HAMILTON PLACE LANE LAKELAND, FL 33813 LAKELAND, FL 33813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3190678 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRASSE, JAMES M Street Address (P.O. Box Number is Not Acceptable) 910 HAMILTON PLACE LANE LAKELAND, FL 33813 Zip Code 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VP TITLE Delete TITLE ☐ Change ☐ Addition Randy Holler 717 Hamilton PL Dr LUABKING, CARL NAME NAME 731 HAMILTON PLACE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP K Change ☐ Delete ■ Addition TITLE TITLE PARRISH, MIKE NAME MAME STREET ADDRESS 942 HAMILTON PL LN STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP TITLE RM ☐ Delete TITLE Change ☐ Addition STINE, GERRY NAME NAME STREET ADDRESS 915 HAMILTON PLACE DRIVE STREET ADDRESS LAKELAND, FL 33813 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ■ Addition Delete. c.N.Patel BETTS, STEVE NAME 730 Hamilton PC Dr STREET ADDRESS 716 HAMILTON PL DR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRASSE, JAMES M NAME NAME 910 HAMILTON PLACE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete Kevin Aldernan 934 Hunister PLLN GATHWRIGHT, MASON NAME NAME 926 HAMILTON PLACE LANE STREET ADDRESS STREET ADDRESS Lakaland, F1 33813 City-St-ZiP LAKELAND, FL 33813 CITY-ST-ZIP

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 it changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR SIGNATURE: James SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING