2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000173

FILED Mar 29, 2010 Secretary of State

Entity Name: HAMILTON PLACE AT BERMUDA BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2001 9TH AVENUE

308

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

2001 9TH AVENUE

308

VERO BEACH, FL 32960 US

FEI Number: 65-0390938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, WILLIAM 2001 9TH AVE 308

VERO BEACH, FL 32960 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GREENE, JAMES S Address: 111 LAUREL OAK LANE City-St-Zip: VERO BEACH, FL

Title: STD

Name: MCCANN, SUZANNE
Address: 161 LAUREL OAK LANE
City-St-Zip: VERO BEACH, FL 32963

Title: VPD

Name: EMERSON, DANIEL
Address: 650 SABLE OAK LANE
City-St-Zip: VERO BEACH, FL 32963

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: JAMES GREENE PD 03/29/2010