2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001827

FILED Jan 22, 2012 Secretary of State

Entity Name: HAMILTON SOUTH HOMEOWNERS ASSOCIATION, INC.

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

974 HANOVER WAY
LAKELAND, FL 33813

843 HANOVER WAY
LAKELAND, FL 33813

LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

974 HANOVER WAY LAKELAND, FL 33813 843 HANOVER WAY LAKELAND, FL 33813

FEI Number: 59-3343843 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:

LAMONT, JEFF
790 HANOVER WAY
LAKELAND, FL 33813 US
GARDNER, SCOTT
843 HANOVER WAY
LAKELAND, FL 33813 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: SCOTT GARDNER 01/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: BAGWELL, BETH
Address: 762 HANOVER WAY
City-St-Zip: LAKELAND, FL 33813

Title: TD

Name: CARTER, MICHAEL
Address: 917 HANOVER WAY
City-St-Zip: LAKELAND, FL 33813

Title: PD

Name: GARDNER, SCOTT Address: 843 HANOVER WAY City-St-Zip: LAKELAND, FL 33813

Title: VD

Name: CAMPBELL, TIMOTHY Address: 704 HANOVER COURT City-St-Zip: LAKELAND, FL 33813

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: SCOTT GARDNER PD 01/22/2012