

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004398

FILED
Jan 30, 2009
Secretary of State

Entity Name: HAMILTON HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1510 GULF BLVD
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD C. COMMONS, P.A.
300 S. DUNCAN AVE. SUITE 220B
CLEARWATER, FL 33755 US

New Mailing Address:

C/O RICHARD C. COMMONS, P.A.
901 N HERCULES AVENUE SUITE A
CLEARWATER, FL 33765 US

FEI Number: 59-3205968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIXAM, ROGER
1247 ACAPPELLA LN
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

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: P () Delete
Name: RIXOM, ROGER
Address: 1247 ACAPPELLA LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: T () Delete
Name: BOCHENCK, MARY
Address: 7739 S OAK PARK AVE
City-St-Zip: BURBANK, IL 60459

Title: VP () Delete
Name: MCMARTIN, JOHN
Address: 14281 IROQUOIS AVE
City-St-Zip: LARGO, FL 33774

Title: S () Delete
Name: PATTON, ELAINE
Address: 4112 BEACH DR SE
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: D (X) Delete
Name: BASEMAN, RENE
Address: 2440 SUMMERLIN DR
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Delete
Name: PERI, LOUISE
Address: 68 KENSINGTON CIR
City-St-Zip: BELVIDERE, NJ 07823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PATTON, ELAINE DR.
Address: 4112 BEACH DR SE
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD C. COMMONS

CPA

01/30/2009

Electronic Signature of Signing Officer or Director

Date