2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004398

FILED Apr 13, 2011 Secretary of State

Entity Name: HAMILTON HOUSE CONDOMINIUM ASSOCIATION, INC.

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

1510 GULF BLVD

INDIAN ROCKS BEACH, FL 33785 US

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

RIXAM, ROGER 1247 ACAPPELLA LN APOLLO BEACH, FL 33572 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: F

Name: MCMARTIN, JOHN
Address: 14281 IROQUOIS AVENUE
City-St-Zip: LARGO, FL 33774

Title:

Name: BOCHENCK, MARY
Address: 7739 S OAK PARK AVE
City-St-Zip: BURBANK, IL 60459

Title: VP

 Name:
 RIXOM, ROGER

 Address:
 1247 ACAPPELLA LANE

 City-St-Zip:
 APOLLO BEACH, FL 33572

Title:

Name: BASEMAN, RENEE
Address: 2440 SUMMERLIN DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: DIR

Name: BOCHENEK, ZEKE
Address: 7739 S. OAK PARK AVE.
City-St-Zip: BURBANK, IL 60459

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: JOHN MCMARTIN P 04/13/2011