2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N95000003772

TI FILED
Jul 29, 2010
Secretary of State

Entity Name: HAMILTON'S RESERVE COMMUNITY ASSOCIATION, INC.

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

101 PARK PLACE BLVD STE 2 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

101 PARK PLACE BLVD STE 2 KISSIMMEE, FL 34741

FEI Number: 59-3084338 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:

ASSOCIATION MGMT GRP OF CENTRAL FL. INC. 101 PARK PLACE BLVD STE 2 KISSIMMEE, FL 34741 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:

Γitle: PD

Name: BELL, CAROL
Address: 2511 ASBURY COURT
City-St-Zip: KISSIMMEE, FL 34746

Title: VP

Name: CHAO, ALEN

Address: 2548 DAVENPORT CIRCLE City-St-Zip: KISSIMMEE, FL 34746

Title: STD

Name: CONWAY, TRACEY
Address: 2432 BERKSHIRE CT.
City-St-Zip: KISSIMMEE, FL 34746

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: CAROL BELL PD 07/29/2010