2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jul 25, 2005 8:00 am DOCUMENT # N9600001805 **Secretary of State** 1. Entity Name 07-25-2005 90100 050 ****61.25 HAMILTON COUNTY PROPERTIES, INC. Principal Place of Business Mailing Address 16954 SE COUNTY ROAD 137 WHITE SPRINGS FL 32096 16954 SE COUNTY ROAD 137 WHITE SPRINGS FL 32096 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-3451953 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEWART, HARRY E Street Address (P.O. Box Number is Not Acceptable) 5544 SE 119TH PL JASPER FL 32052 City Zip Code 8. The above named entity subprits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 7-20-05 SIGNATURE Signature, typed or printer harne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete THLE ☐ Change ☐ Addition STEWART, HARRY E NAME NAME 5544 SE 119TH PL STREET ADDRESS STREET ADDRESS JASPER FL 32052 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Detete TITLE ☐ Change ☐ Addition STORMART, KEITH NAME NAME 10029 SE CR 135 STREET ADDRESS STREET ADDRESS WHITE SPRINGS FL 32096 CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete Change ☐ Addition MIE FENNEMAN, DON NAME NAME 2618 NW 99TH AVE STREET AUDRESS STREET ADDRESS SAINT AUGUSTINE FL 32092 UTY-ST-ZIP CITY-ST-ZIP VD Delete Change TITLE TITLE ☐ Addition HERRING, RONALD Thomas, Ronald 601 PALMETTO AVE. 228 S.E. Valeria Ct. STREET ADDRESS STREET ADDRESS JASPER FL 32052 CITY-ST-ZIP CHY-ST-7tP LAKE City, Fl. 32025 TIFLE ☐ Delete TITLE ☐ Change Addition ANDERSON, GARY NAME NAME RT 1 BOX 206 STREET ADDRESS STREET ADDRESS LAKE CITY FL 32055 CITY-ST-ZIP CITY-ST-ZIP Delete Change THLE THILE ☐ Addition MCINTYRE, PHILLIP W Pinholster, Gary 1523 Sadia Church Rd. NAME NAME RT19 BOX 1118 STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

LAKE CITY FL 32025

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lake Park, Ga. 31636

FILED