

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001805

FILED  
Apr 28, 2010  
Secretary of State

**Entity Name:** HAMILTON COUNTY PROPERTIES, INC.

**Current Principal Place of Business:**

16954 SE COUNTY ROAD 137  
WHITE SPRINGS, FL 32096 US

**New Principal Place of Business:**

**Current Mailing Address:**

16954 SE COUNTY ROAD 137  
WHITE SPRINGS, FL 32096 US

**New Mailing Address:**

**FEI Number:** 59-3451953

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STEWART, HARRY  
5544 SE 119TH PL  
JASPER, FL 32052 US

**Name and Address of New Registered Agent:**

STORMANT, WILLIAM  
10029 SE C/R 135  
WHITE SPRINGS, FL 32096 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: WILLIAM STORMANT

04/28/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: REC  
Name: THOMAS, RONALD  
Address: 2546 TIM STREET  
City-St-Zip: LAKE CITY, FL 32055

Title: FIN  
Name: FENNEMAN, DON  
Address: 2618 NW 99TH AVE  
City-St-Zip: JASPER, FL 32052

Title: VP  
Name: RODRIQUEZ, TONY  
Address: 169 SE MULBERRY PLACE  
City-St-Zip: LAKE CITY, FL 32025

Title: VP  
Name: MCINTYRE, PHIL  
Address: 230 SE STILES WAY  
City-St-Zip: LAKE CITY, FL 32025

Title: VP  
Name: PINHOLSTER, GARY  
Address: 1523 SARDIS CHURCH ROAD  
City-St-Zip: LAKE PARK, GA 31636

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: DON FENNEMAN

FIN

04/28/2010

Electronic Signature of Signing Officer or Director

Date