

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001805

FILED
Apr 27, 2011
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:

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

Name and Address of New Registered Agent:

CARTER, JIMMY M
147 O. C. LANE
LAK PARK, GA, 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: JIMMY M. CARTER

04/27/2011

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: ENSLOW, TERRY
Address: 8985 182ND STREET
City-St-Zip: MCALPIN, FL 32062

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

04/27/2011

Electronic Signature of Signing Officer or Director

Date