2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005201

FILED Jan 09, 2004 Secretary of State

Entity Name: HAMILTON CROSSING HOMEOWNERS ASSOCIATION OF ESCAMBIA COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 2034 HAMILTON CROSSING DR 2030 HAMILTON CROSSING DR CANTONMENT, FL 32533 CANTONMENT, FL 32533 **Current Mailing Address: New Mailing Address:** 2030 HAMILTON CROSSING DR 2034 HAMILTON CROSSING DR CANTONMENT, FL 32533 CANTONMENT, FL 32533 FEI Number: 59-3411397 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: WESTMORELAND, CECIL BOLDUC, JOEL 2030 HAMILTON CROSSING DR 2034 HAMILTON CROSSING DR CANTONMENT, FL 32533 CANTONMENT, FL 32533 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: JOEL BOLDUC 01/09/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete ROBERTS, KEITH ROBERTS, KEITH Name: Name: 2005 HAMILTON CROSSING DR Address: 2005 HAMILTON CROSSING DR Address: City-St-Zip: CANTONMENT, FL 32533 US City-St-Zip: CANTONMENT, FL 32533 US Title: () Delete Title: ΡD (X) Change () Addition ROMAN, EDWIN Name: KING, RON Name: Address: 2040 HAMILTON CROSSING DR Address: 2038 HAMILTON CROSSING DR City-St-Zip: CANTONMENT, FL 32533 US City-St-Zip: CANTONMENT, FL 32533 US Title: VD. () Delete Title: () Change () Addition SENTZ, JAMES Name: Name: 2016 HAMILTON CROSSING DR. Address: Address: City-St-Zip: CANTONMENT, FL 32533 US City-St-Zip: Title: PD () Delete Title: SD (X) Change () Addition Name: WESTMORELAND, CECIL Name: STEDMAN, GEORGE 2034 HAMILTON CROSSING DR 2059HAMILTON CROSSING DR Address: Address: City-St-Zip: CANTONMENT, FL 32533 US City-St-Zip: CANTONMENT, FL 32533 US Title: () Delete Title: () Change () Addition MASTERSON, PAT Name: Name: 2009 HAMILTON CROSSING DR. Address: Address: City-St-Zip: CANTONMENT, FL 32533 US City-St-Zip: Title: () Delete Title: () Change (X) Addition BOLDUC, JOEL F Name: Name: Address: Address: 2030 HAMILTON CROSSING DR CANTONMENT, FL 32533 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JOEL F. BOLDUC TD 01/09/2004