2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001355

FILED May 01, 2010 Secretary of State

Entity Name: HAMILTON POND OWNERS ASSOCIATION, INC.

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

502 NW 95TH WAY 9421 NW 4TH PL

GAINESVILLE, FL 32607 GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

P.O. BOX 358794

GAINESVILLE, FL 326358794

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MILLER, SHERYL A ASBELL, MARK 502 NW 95TH WAY 9421 NW 4TH PL

GAINESVILLE, FL 32607 US GAINESVILLE, FL 32607 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: MARK ASBELL 05/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

Name: ASBELL, MARK Address: 9421 NW 4TH PL

City-St-Zip: GAINESVILLE, FL 32607 US

Title: PRES

Name: GROSS, MARK Address: 9515 NW 4TH PL

City-St-Zip: GAINESVILLE, FL 32607 US

Title: SEC

Name: BROWNLEE, DOUGLAS Address: 9525 NW 4TH PL

City-St-Zip: GAINESVILLE, FL 32607 US

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: MARK ASBELL TREA 05/01/2010