FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 JUN 14 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000086406 (4)

1. Corporation Name

SGS Hamilton Place Development Corp.

Principal Place of Business / Mailing Address

c/o SGS Communities Incorporated
1800 Corporate Blvd. N.W. Suite 300 — Same
Boca Raton, FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	12/16/1993
3a. Date of Last Report	
4. FEI Number	65-0453344
Applied For / Not Applicable	
5. Certificate of Status Desired	X — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	☐ Yes ☒ No

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt #, etc 22 Suite 300 (change from 1994 report)	Suite, Apt #, etc 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

Siegel, Ned L.
c/o SGS Communities Incorporated
1800 Corporate Blvd. N.W. Suite 300
Boca Raton, FL 33431

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______________________________ DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	☐ Change ☐ Addition
NAME	Schoor, Howard M.	
STREET ADDRESS	c/o 1800 Corporate Blvd. N.W. #300	
CITY ST ZIP	Boca Raton, FL 33431	
TITLE	D	☐ Change ☐ Addition
NAME	Siegel, Ned L.	500001513325
STREET ADDRESS	c/o 1800 Corporate Blvd. N.W. #300	-06/15/95--01018--007
CITY ST ZIP	Boca Raton, FL 33431	****233.75 ****233.75
TITLE	D	☐ Change ☐ Addition
NAME	Glendenning, Donald A.	
STREET ADDRESS	1800 Corporate Blvd. N.W. #300	
CITY ST ZIP	Boca Raton, FL 33431	
TITLE	D	☐ Change ☐ Addition
NAME	Rothman, Fred B.	
STREET ADDRESS	c/o 1800 Corporate Blvd. N.W. #300	
CITY ST ZIP	Boca Raton, FL 33431	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		6/14/95 MS
CITY ST ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY ST ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ______________ 6/1/95 (407) 998-9200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Ned L. Siegel, Director