2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002646

FILED Mar 31, 2010 Secretary of State

Entity Name: BORGHESE AT HAMMOCK BAY CONDOMINIUM ASSOCIATION, INC.

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

1410 BORGHESE LANE NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

C/O VOLHR CORPORATION 981 NORTH COLLIER BLVD. MARCO ISLAND, FL 34145

FEI Number: 20-1179275 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:

BARBARA NOLAN C/O/ VOLHR CORP 981 NORTH COLLIER BLVD. MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: RUBENSTEIN, LEE PRES Address: 1462 BORGHESE LANE, UNIT 301

City-St-Zip: NAPLES, FL 34114

Title: VP/S

Name: STRAND, DIANE VP/SEC
Address: 1430 BORGHESE LANE, UNIT 301

City-St-Zip: NAPLES, FL 34114

Title: T

Name: HYNES, KENNETH TREA Address: 1486 BORGHESE LANE, UNIT 201

City-St-Zip: NAPLES, FL 34114

Title:

Name: GILMAN, JEFFERY DIR

Address: 930 CAPE MARCO DIRIVE, UNT 602

City-St-Zip: MARCO ISLAND, FL 34145

Title: DIR

Name: WEINSTEIN, BRUCE DIR

Address: P.O. BOX 1896

City-St-Zip: MARCO ISLAND, FL 34146

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: VOLHR CORPORATION CAM 03/31/2010