2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003821

FILED Apr 07, 2011 Secretary of State

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

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

RIALTO WAY NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

834 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

815 BALD EAGLE DRIVE
SUITE 201
MARCO ISLAND, FL 34145

FEI Number: 27-0057938 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:

BECKER & POLIAKOFF, P.A. 999 VANDERBILT BEACH ROAD STE 501 NAPLES, FL 34108 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: F

Name: FRATES, JOSEPH Address: P.O. BOX 85

City-St-Zip: MARCO ISLAND, FL 34146

Title: ST

Name: POTTER, CAROL
Address: 1431 OAKLAND ST.
City-St-Zip: SAINT CLAIR, MI 48079

Title: D

Name: CASTILLO, JANICE
Address: 1273 RIALTO WAY # 101
City-St-Zip: NAPLES, FL 34114

Title:

 Name:
 SHAPIRO, MICHAEL

 Address:
 1255 RIALTO WAY 202

 City-St-Zip:
 NAPLES, FL 34114

Title: \

Name: PYLE, LOUIS

Address: 1276 RIATTO WAY #201 City-St-Zip: NAPLES, FL 34114

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: JOSEPH FRATES P 04/07/2011