2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2006 8:00 am Secretary of State DOCUMENT # N04000002646 04-25-2006 90102 007 ****70.00 BORGHESE AT HAMMOCK BAY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 24301 WALDEN CENTER DR 24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business 3. Mailing Address 5067 Tanjani Trail 500) Taniani Trail Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 Chq-NP CR2E037 (11/05) 4. FEI Number 20-1179275 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired 150L Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u> Lu/ Koes</u> clo C ardinal Management HASTINGS, VIVIEN Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DR laniani BONITA SPRINGS, FL 34134 City Zip Code 34113 Masles 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition PD TITLE TITLE Delete ☐ Change Nina Zuppa NAME JOHANSSON, STEFAN 0 NAMÉ 1506 Borghese Lane, #301 24301 WALDEN CENTER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP VD Delete TITLE TITLE ☐ Change Addition ERICKSEN, DAVID NAME NAME STREET ADDRESS 24301 WALDEN CENTER DR STREET ADDRESS Borghese Lane, #201 CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP STD Delete TITLE TITLE Change Addition Jim Humbert 1478 Burghese Lave, # 101 TIEBOT-TOURON, MARCIENNE NAME STREET ADDRESS 24301 WALDEN CENTER DR STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME d4i000 1410 Borghese Lane, # 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition NAME NAME Elema McCan 1438 Bughese 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITE F □ Change TITLE □ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED