

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002646

FILED  
Mar 31, 2009  
Secretary of State

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

**Current Principal Place of Business:**

5067 TAMIAMI TRAIL E  
NAPLES, FL 34113

**New Principal Place of Business:**

1410 BORGHESE LANE  
NAPLES, FL 34114

**Current Mailing Address:**

5067 TAMIAMI TRAIL E  
NAPLES, FL 34113

**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:**

BARBARA NOLAN C/O/ VOLHR CORP  
606 BALD EAGLE DRIVE SUITE 614  
MARCO ISLAND, FL 34145 US

**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: BARBARA NOLAN

03/31/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: SANT, VAN  
Address: 1466 BRGHESE LANE 101  
City-St-Zip: NAPLES, FL 34114

Title: D ( ) Delete  
Name: WICKS, CHERYL  
Address: 1422 BORGHESE LN #201  
City-St-Zip: NAPLES, FL 34114

Title: P ( ) Delete  
Name: HUMBERT, JIM  
Address: 1478 BORGHESE LN #101  
City-St-Zip: NAPLES, FL 34114

Title: VP ( ) Delete  
Name: MCCANN, GLENN  
Address: 1438 BORGHESE LN #101  
City-St-Zip: NAPLES, FL 34114

Title: S ( ) Delete  
Name: STRAND, DIANE  
Address: 1430 BORGHESE LANE 301  
City-St-Zip: NAPLES, FL 34114

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: T (X) Change ( ) Addition  
Name: VAN SANT, RICHARD  
Address: 1466 BRGHESE LANE 101  
City-St-Zip: NAPLES, FL 34114

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES HUMBERT

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date