

no4000002646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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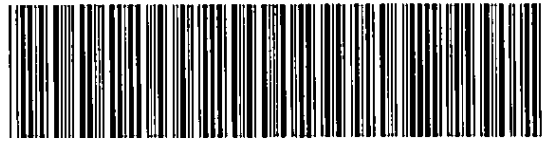
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 28 2018

T. LEMMON

AKC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BORGHESE AT HAMMOCK BAY CONDOMINIUM ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N04000002646

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven J. Adamczyk

Name of Contact Person

Goede, Adamczyk, DeBoest & Cross, PLLC

Firm/Company

6609 Willow Park Drive, Second Floor

Address

Naples, FL 34109

City/State and Zip Code

sadamczyk@gadclaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Adamczyk

Name of Contact Person

at **(239) 331-5100 x 124**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BORGHESE AT HAMMOCK BAY CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 6609 Willow Park Drive, Second Floor, Naples, FL 34109
3. The mailing address (if different): (same)
4. Date of incorporation/qualification: 03/15/2004 Document number: N04000002646

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

BARBARA NOLAN C/O/ VOLHR CORP

979 NORTH COLLIER BLVD.

MARCO ISLAND, FL 34145

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Goede, Adamczyk, DeBoest & Cross, PLLC

6609 Willow Park Drive, Second Floor

PO Box NOT acceptable

Naples, FL 34109

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Richard Van Sant
Signature of an officer or director

Richard Van Sant, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Steven J. Adamczyk
Signature of Registered Agent

8/23/10
Date

If signing on behalf of an entity:

Steven J. Adamczyk

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)