

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002452

FILED
Jan 07, 2008
Secretary of State

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

Current Principal Place of Business:

1065 BORGHESE LN
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

1065 BORGHESE LN
NAPLES, FL 34114

New Mailing Address:

FEI Number: 20-4448626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, PIRES & LOMBARDO
606 BALD EAGLE DRIVE
STE 500
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: FOX, KENNETH
Address: 1065 BORGHESE UNIT 301
City-St-Zip: NAPLES, FL 34114

Title: VD () Delete
Name: ROSEN, SUZANNE
Address: 1065 BORGHESE #702
City-St-Zip: NAPLES, FL 34114

Title: VD () Delete
Name: ABOUD, JOHN
Address: 1065 BORGHESE #1001
City-St-Zip: NAPLES, FL 34114

Title: TD () Delete
Name: TRACZ, LARRY
Address: 1065 BORGHESE #402
City-St-Zip: NAPLES, FL 34114

Title: SD () Delete
Name: ROSENBERG, NEAL
Address: 1065 BORGHESE #803
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOX, KENNETH
Address: 1065 BORGHESE LN #301
City-St-Zip: NAPLES, FL 34114

Title: VD (X) Change () Addition
Name: ROSEN, SUZANNE
Address: 1065 BORGHESE LN #702
City-St-Zip: NAPLES, FL 34114

Title: VD (X) Change () Addition
Name: ABOUD, JOHN
Address: 1065 BORGHESE LN #1001
City-St-Zip: NAPLES, FL 34114

Title: TD (X) Change () Addition
Name: TRACZ, LARRY
Address: 1065 BORGHESE LN #402
City-St-Zip: NAPLES, FL 34114

Title: SD (X) Change () Addition
Name: ROSENBERG, NEAL
Address: 1065 BORGHESE LN #803
City-St-Zip: NAPLES, FL 34114

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: RONALD J. SAFFIN

MGR

01/07/2008

Electronic Signature of Signing Officer or Director

Date