## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N06000002452

FILED Jan 14, 2009 Secretary of State

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

**Current Principal Place of Business: New Principal Place of Business:** 1065 BORGHESE LN NAPLES, FL 34114 **Current Mailing Address: New Mailing Address:** 1065 BORGHESE LN NAPLES, FL 34114 FEI Number: 20-4448626 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: WOODWARD, PIRES & LOMBARDO 606 BALD EAGLE DRIVE STE 500 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete FOX, KENNETH ZANNETTI, MICHAEL Name: Name: 1065 BORGHESE LN #301 Address: 1065 BORGHESE LN, # 1005 Address: City-St-Zip: NAPLES, FL 34114 City-St-Zip: NAPLES, FL 34114 Title: VD (X) Delete Title: () Change () Addition Name: ROSEN, SUZANNE Name: Address: 1065 BORGHESE LN #702 Address: City-St-Zip: NAPLES, FL 34114 City-St-Zip: Title: VD. () Delete Title: () Change () Addition ABOUD, JOHN Name: Name: 1065 BORGHESE LN #1001 Address: Address: City-St-Zip: NAPLES, FL 34114 City-St-Zip: Title: TD ( ) Delete Title: () Change () Addition Name: TRACZ, LARRY Name: 1065 BORGHESE LN #402 Address: Address: City-St-Zip: NAPLES, FL 34114 City-St-Zip: Title: Title: () Delete () Change () Addition ROSENBERG, NEAL Name: Name: 1065 BORGHESE LN #803 Address: Address: City-St-Zip: NAPLES, FL 34114 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: RONALD J. SAFFIN MGR 01/14/2009