

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722937

FILED
May 08, 2009
Secretary of State

Entity Name: HIDDEN HARBOUR ESTATES, INC.

Current Principal Place of Business:

4300 SE ST LUCIE BLVD
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4300 SE ST LUCIE BLVD
STUART, FL 34997

New Mailing Address:

FEI Number: 59-1398633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BRECHBILL, MARK CPA
215 S. FEDERAL HWY.
SUITE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

SWOPE, JULE PRES
4300 SE ST. LUCIE BLVD
STUART, FL 34997 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: JULE SWOPE, PRESIDENT

05/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TO () Delete
Name: WITZGALL, JOHN
Address: 4300 SE ST. LUCIE BLVD #207
City-St-Zip: STUART, FL 34997

Title: SD () Delete
Name: KOHLHEPP, PATRICIA
Address: 4300 SE SST LUCIE BLVD # 171
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: CUMMINGS, TOM
Address: 4300 SE ST. LUCIE BLVD #56
City-St-Zip: STUART, FL 34997

Title: P () Delete
Name: NOONAN, RICHARD
Address: 4300 SE ST LUCIE BLVD #28
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: SWOPE, JULE
Address: 4300 SE ST. LUCIE BLVD #177
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: PORTER, BILL
Address: 4300 SE ST LUCIE BLVD #205
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (X) Change () Addition
Name: WITZGALL, JOHN
Address: 4300 SE ST. LUCIE BLVD #207
City-St-Zip: STUART, FL 34997

Title: SEC (X) Change () Addition
Name: KOHLHEPP, PATRICIA
Address: 4300 SE ST LUCIE BLVD # 171
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: CUMINGS, THOMAS
Address: 4300 SE ST. LUCIE BLVD #56
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: NOONAN, RICHARD
Address: 4300 SE ST LUCIE BLVD #28
City-St-Zip: STUART, FL 34997

Title: PRES (X) Change () Addition
Name: SWOPE, JULE
Address: 4300 SE ST. LUCIE BLVD #177
City-St-Zip: STUART, FL 34997

Title: VP (X) Change () Addition
Name: PORTER, WILLIAM
Address: 4300 SE ST LUCIE BLVD #205
City-St-Zip: STUART, FL 34997

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: PATRICIA KOHLHEPP

SECR

05/08/2009

Electronic Signature of Signing Officer or Director

Date