

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722937

FILED
May 15, 2012
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 ()

Name and Address of Current Registered Agent:

NOONAN, RICHARD PRES
4300 SE ST. LUCIE BLVD
STUART, FL 34997 US

Name and Address of New Registered Agent:

MCPHERSON, ROBERT 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: ROBERT MCPHERSON

05/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCPHERSON, ROBERT
Address: 4300 SE ST. LUCIE BLVD #167
City-St-Zip: STUART, FL 34997

Title: SEC
Name: MCJURY, MARIANNE
Address: 4300 SE ST LUCIE BLVD # 17
City-St-Zip: STUART, FL 34997

Title: TR
Name: HANEY, MAUREEN
Address: 4300 SE ST. LUCIE BLVD #215
City-St-Zip: STUART, FL 34997

Title: D
Name: SOUCEY, ALICE
Address: 4300 SE ST LUCIE BLVD #119
City-St-Zip: STUART, FL 34997

Title: D
Name: MAYS, CLAUDIA
Address: 4300 SE ST. LUCIE BLVD #141
City-St-Zip: STUART, FL 34997

Title: D
Name: CONLON, PETER
Address: 4300 SE ST LUCIE BLVD #57
City-St-Zip: STUART, FL 34997

I hereby 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 all other like empowered.

SIGNATURE: ROBERT MCPHERSON

PRES

05/15/2012

Electronic Signature of Signing Officer or Director

Date