

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 03, 2009
Secretary of State**

DOCUMENT# 764962

Entity Name: HIDDEN VILLAS TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

37 E BRADLEY
DESTIN, FL 32541 US

New Principal Place of Business:

37 E BRADLEY
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

P.O. BOX 6580
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 59-2428721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDINGTON, GEORGE
477 CAPTAINS CIRCLE
DESTIN, FL 32541 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: HORNSTEIN, ANNE
Address: 37 E. BRADLEY UNIT 11
City-St-Zip: DESTIN, FL 32541

Title: VD () Delete
Name: STEWART, GAIL
Address: P.O. BOX 6025
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D () Delete
Name: WINN, MARCI
Address: 101 HIDDEN LAKES DR
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: STD () Delete
Name: NORWOOD, EVE
Address: 4 CANOE COURT
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VD () Delete
Name: BROOKINS, MICHELLE
Address: 604 PINECONE COVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: HILDEBRAND, RHONDA
Address: 640 ESTATE DRIVE
City-St-Zip: GULF SHORE, AL 36542

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ANNE HORNSTEIN

PD

04/03/2009

Electronic Signature of Signing Officer or Director

Date