

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768451

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: HIDDEN HARBOR COMMUNITY ASSOCIATION, INC.

## Current Principal Place of Business:

102 PRK PL BLVD  
D-2  
KISSIMMEE, FL 34741 US

## Current Mailing Address:

102 PRK PL BLVD  
D-2  
KISSIMMEE, FL 34741 US

FEI Number: 59-2742529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

102 PARK PL BLVD  
D-2  
KISSIMMEE, FL 34741 US

## New Mailing Address:

102 PARK PL BLVD  
D-2  
KISSIMMEE, FL 34741 US

## Name and Address of Current Registered Agent:

FLORIDA ASSOCIATION MANAGEMENT, INC.  
102 PRK PL BLVD  
KISSIMMEE, FL 34741 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: D ( ) Delete  
Name: TARDIF, ISABELLE  
Address: 2393 WINOWARD COVE  
City-St-Zip: KISSIMMEE, FL 34746

Title: PDTD ( ) Delete  
Name: BARTON, ROGER  
Address: 1095 HIDDEN HARBOR LANE  
City-St-Zip: KISSIMMEE, FL 34746

Title: VP ( ) Delete  
Name: MIGNATTI, MANUEL  
Address: 2326 INDIAN MOUND TRL  
City-St-Zip: KISSIMMEE, FL 34746

Title: D ( ) Delete  
Name: ROGERS, WADDY  
Address: 2271 MAIN SAIL COVE  
City-St-Zip: KISSIMMEE, FL 34746

Title: D ( ) Delete  
Name: BRANDT, MALCOLM  
Address: 2331 INDIAN MOUND TRAIL  
City-St-Zip: KISSIMMEE, FL 34746

Title: D (X) Delete  
Name: GONZALEZ, WILLIAM  
Address: 1175 HIDDEN HARBOR LANE  
City-St-Zip: KISSIMMEE, FL 34746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BARTON, ROGER  
Address: 1095 HIDDEN HARBOR LANE  
City-St-Zip: KISSIMMEE, FL 34746

Title: VP (X) Change ( ) Addition  
Name: MIGNATTI, MANUEL  
Address: 2326 INDIAN MOUND TRL  
City-St-Zip: KISSIMMEE, FL 34746

Title: TRES (X) Change ( ) Addition  
Name: ROGERS, WADDY  
Address: 2271 MAIN SAIL COVE  
City-St-Zip: KISSIMMEE, FL 34746

Title: D (X) Change ( ) Addition  
Name: BRANDT, MALCOLM  
Address: 2331 INDIAN MOUND TRAIL  
City-St-Zip: KISSIMMEE, FL 34746

Title: D (X) Change ( ) Addition  
Name: GONZALEZ, WILLIAM  
Address: 1175 HIDDEN HARBOR LANE  
City-St-Zip: KISSIMMEE, FL 34746

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: ROGER BARTON

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date