

F11000002575

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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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((H11000161243 3))



H11000161243ABCT

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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
 Account Number : 120000000195
 Phone : (850) 521-1000
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION HIDDEN ORCHARD PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUN 21 PM 1:08

RECEIVED

T. Burch JUN 22 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hidden Orchard Properties, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Diane M. Hernandez
Name of Person

Adams Gallinar, P.A.
Firm/Company

1000 Brickell Avenue, Suite 300
Address

Miami, Florida 33131
City/State and Zip code

dhernandez@agilaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Hernandez at (305) 416-6800
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

*****PLEASE RESUBMIT AND GIVE ORIGINAL SUBMISSION DATE AS THE FILE DATE.



June 21, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: HIDDEN ORCHARD PROPERTIES, INC.
REF: W11000033303

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please verify the Registered Agent's zipcode.

If you have any further questions concerning your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000161243
Letter Number: 211A00014965

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Hidden Orchard Properties, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Vermont

(State or country under the law of which it is incorporated)

3.

03-0284553

(FEI number, if applicable)

4. November 19, 1991

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1000 Brickell Avenue, Suite 300, Miami, Florida 33131

(Principal office address)

1000 Brickell Avenue, Suite 300, Miami, Florida 33131

(Current mailing address)

8. Real Estate Holding Company

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: AGI Registered Agents, Inc.

Office Address: 1000 Brickell Avenue, Suite 300

Miami, Florida 33131 (City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten signature]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Joseph L. Pollio, Jr.

Address: 791 Crandon Blvd. OTT 808

Key Biscayne, Florida 33149

Director: Elizabeth T. Pollio

Address: 791 Crandon Blvd. OTT 808

Key Biscayne, Florida 33149

B. OFFICERS

President: Joseph L. Pollio, Jr.

Address: 791 Crandon Blvd. OTT 808

Key Biscayne, Florida 33149

Vice President: Elizabeth T. Pollio

Address: 791 Crandon Blvd. OTT 808

Key Biscayne, Florida 33149

Secretary: Elizabeth T. Pollio

Address: 791 Crandon Blvd. OTT 808, Key Biscayne, Florida 33149

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Joseph L. Pollio, Director and President

(Typed or printed name and capacity of person signing application)

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STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, James C. Condos, Vermont Secretary of State, do hereby certify that
according to the records of this office

HIDDEN ORCHARD PROPERTIES, INC.

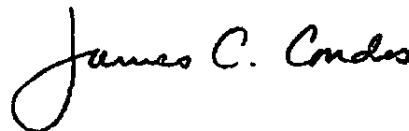
a corporation formed under the laws of the State of Vermont

was filed for record in this office on November 19, 1991

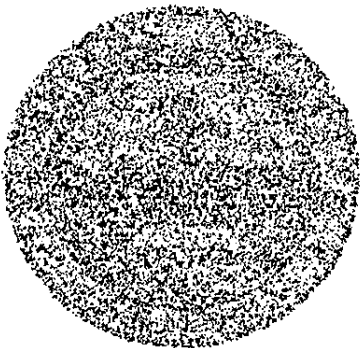
I further certify that the corporation has perpetual duration, that its most recent annual
report is on file, and, as of this date, articles of dissolution/withdrawal have not been
filed.

June 15, 2011

Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital



James C. Condos
Secretary of State



2011 JUN 21 PM 4:50
SECRETARY OF STATE
JAMES C. CONDOS
MONTPELIER, VERMONT