2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# N02000008080

Entity Name: HIDDEN LAGOON AT TROPICAL SHORES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

522 37TH ST WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

522 37TH ST WEST
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOMPSON, STEPHEN W
1205 MANATEE AVE. WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

MUNN, FRED
522 37TH ST. W.
BRADENTON, FL 34205 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: FRED MUNN 04/15/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: JAY, STANLEY
Address: 5104 - 54TH ST. WEST
City-St-Zip: BRADENTON, FL 34210

Title: VD ( ) Delete
Name: MUNN, FRED
Address: 908 - 40TH AVE. WEST
City-St-Zip: BRADENTON, FL 34205

Title: SD ( ) Delete
Name: GARRITY, JOHN J
Address: 5311 - 52ND AVE. WEST
City-St-Zip: BRADENTON, FL 34211

Title: TD ( ) Delete
Name: MUNN, FRED
Address: 908 - 40TH AVE. WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: JAY, STANLEY
Address: 522 37TH ST. W.
City-St-Zip: BRADENTON, FL 34205

Title: VD (X) Change ( ) Addition
Name: MUNN, FRED
Address: 522 37TH ST. W.
City-St-Zip: BRADENTON, FL 34205

Title: SD (X) Change ( ) Addition
Name: GARRITY, JOHN J
Address: 522 37TH ST. W.
City-St-Zip: BRADENTON, FL 34205

Title: TD (X) Change ( ) Addition
Name: MUNN, FRED
Address: 522 37TH ST. W.
City-St-Zip: BRADENTON, FL 34205

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: FRED MUNN VP 04/15/2009
Electronic Signature of Signing Officer or Director Date