FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 AM 11:06

DOCUMENT # N22090 (7)

1. Corporation Name

HIDDEN HILLS COUNTRY CLUB ESTATES HOMEOWNERS ASS OCIATION, INC.

Principal Place of Business	Mailing Address
3901 MONUMENT ROAD P.O. BOX 8129 (ZIP-32239-0129) JACKSONVILLE FL 32225	1950 SULLIVAN ROAD ATLANTA GA 30337 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/18/1987
3a. Date of Last Report: 01/26/1994
4. FEI Number: 59-2846707 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

9. Name and Address of Current Registered Agent

~~GROFF, DAVE~~ ~~RANDY CRABTREE~~ ~~DAN FIELDS~~
~~6151 SUNBEAN ROAD~~ ~~RICHARD BACON~~
~~SUITE 19~~ ~~1950 SULLIVAN RD.~~
~~JACKSONVILLE FL 32257~~ ~~ATLANTA GA 30337~~

10. Name and Address of New Registered Agent

81 Name: Randy Crabtree
82 Street Address (P.O. Box Number is Not Acceptable): 8375 Dix Ellis Trail
83: Suite 401
84 City: Jacksonville FL 85 Zip Code: 32256

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Dan Fields DST
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PTD	1.1 TITLE	PTD	☑ Change ☐ Addition
NAME	COHEN, NORMAN S.	1.2 NAME	BACON, RICHARD A.	
STREET ADDRESS	1950 SULLIVAN RD.	1.3 STREET ADDRESS	1950 SULLIVAN ROAD	
CITY-ST-ZIP	ATLANTA GA	1.4 CITY-ST-ZIP	ATLANTA GA 30337	
TITLE	VD	2.1 TITLE	V D	☑ Change ☐ Addition
NAME	BACON, RICHRAD A.	2.2 NAME	GILES, RICK	
STREET ADDRESS	1950 SULLIVAN RD.	2.3 STREET ADDRESS	3901 MONUMENT RD	
CITY-ST-ZIP	ATLANTA GA	2.4 CITY-ST-ZIP	JACKSONVILLE FL 32226	
TITLE	DS	3.1 TITLE	~~DS~~ DST	☐ Change ☐ Addition
NAME	FIELDS, DAN H.	3.2 NAME	~~FIELDS~~	
STREET ADDRESS	1950 SULLIVAN RD.	3.3 STREET ADDRESS		
CITY-ST-ZIP	ATLANTA GA	3.4 CITY-ST-ZIP		
TITLE		4.1 TITLE		☐ Change ☐ Addition
NAME		4.2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Dan Fields, Secretary - Treasurer 1-16-95 (404) 996 1400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0073172