2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22090

FILED Apr 20, 2012 Secretary of State

Entity Name: HIDDEN HILLS COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

79 MASTERS DR

SAINT AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

79 MASTERS DR

SAINT AUGUSTINE, FL 32084 US

FEI Number: 59-2846707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERREN, JANICE L 79 MASTERS DR

SAINT AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HUCKINS, ALEX

Address: 12917 JUPITER HILLS CIRCLE SOUTH

City-St-Zip: JACKSONVILLE, FL 32225 US

Title: TSD

Name: DYER, ROBERT

Address: 12828 ISLEWORTH DRIVE City-St-Zip: JACKSONVILLE, FL 32225 US

Title:

Name: THORPE, BEBRA

Address: 12533 MISSION HILLS DR S City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VD

Name: GATZ, DALE

Address: 12517 MASTERS RIDGE City-St-Zip: JACKSONVILLE, FL 32225

Title: VPD

Name: MENARD, RAY

Address: 12549 TURNBERRY DRIVE City-St-Zip: JACKSONVILLE, FL 32225 US

I hereby 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 all other like empowered.

SIGNATURE: ALEX HUCKINS PD 04/20/2012