2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40309

FILED Apr 07, 2012 Secretary of State

Entity Name: HIDDEN OAKS OF PONTE VEDRA ASSOCIATION, INC.

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

151 SAWGRASS CORNERS DRIVE 151 SAWGRASS CORNERS DRIVE

SUITE 204 G SUITE 217

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

PO BOX 2055 130 CORRIDOR RD.

PONTE VEDRA BEACH, FL 32004 US # 2055

PONTE VEDRA BEACH, FL 32004 US

FEI Number: 59-3171016 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:

EWING, JOHN T
151 SAWGRASS CORNERS DRIVE
SUITE 204 G

EWING, JOHN T
130 CORRIDOR RD.
2055

PONTE VEDRA, FL 32082 US PONTE VEDRA, FL 32004 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: 04/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: CONNELLY, MARCI Address: 200 OAK PT CIR

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST

Name: BESTIC, JAKE Address: 125 OAKVIEW CIR

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: F

Name: ROMANO, CHRIS Address: 109 OAK VIEW CIR.

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP

Name: SULLIVAN, MAUREEN Address: 144 OAK VIEW CIR.

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: [

Name: MIMNALL, LISA
Address: 150 OAK VIEW CIRCLE
City-St-Zip: PONTE VEDRA, FL 32082

Title:

Name: LIKINS, LISA

Address: 113 OAK VIEW CIRCLE City-St-Zip: PONTE VEDRA, FL 32082

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: CHRIS ROMANO P 04/07/2012