2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 19, 2007 8:00 am Secretary of State DOCUMENT # N95000005624 1. Entity Name 02-19-2007 90053 050 ****70.00 HIDDEN HARBOR ESTATES HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 4 64 HIDDEN HURBON LN. P.O. BOX 6398 DESTIN FL 32550 DESTIN FL 32550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-3499451 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OWENS, GAY Street Address (P.O. Box Number is Not Acceptable) 64 HIDDEN HARBOR LN MIRAMAR-BEACH-FL 32550 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete IIILE □ Change Addition NAME OWENS, GAY NAME STREET ADDRESS 64 HIDDEN HARBOR LN STREET ADDRESS CITY - ST - ZiP CITY-ST 7/P DESTIN FL 32550 DVP---Delete TITLE TITLE Addition Kevin GRAIG 296 N. HOLTDAY RD, DESTIN FL. 32550 NAME COTE, BOB NAME STREET ADDRESS STREET ADDRESS 164 HIDDEN HARBOR LANE CITY-SI-7P CITY-SI-ZIP DESTIN FL 32550 THE □ Delete THLE Change ☐ Addition NAME NAME MOORE, JAN STREET ADDRESS STREET ADDRESS 52 HIDDEN HURBON LN. CITY-ST-ZIP CHY-SI-ZP DESTIN FL 32250 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7/P HILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-7IP HILE ☐ Delete ☐ Change HILLE ■ Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY-St-7#P CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _GAY OWA OFFICER OR DIRECTOR FeB 8 2007 850-650-0106

FILED