2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** DOCUMENT # N95000005624 Jan 28, 2008 08:00 AN 1. Entity Name **Secretary of State** HIDDEN HARBOR ESTATES HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 64 HIDDEN HURBON LN. P.O. BOX 6398 DESTIN FL 32550 DESTIN FL 32550 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suife, Act, #, etc. Suite, Apr. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-3499451 Not Applicable Zio 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agont signature territined when reinstating) DATE egnique de la composition della composition dell FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Delete ☐ Addition OWENS, GAY NAME NAME 64 HIDDEN HARBOR LN STREET ADDRESS STREET ADDRESS U00000802687 DESTIN FL 32550 CITY-ST-ZIP CITY-ST-ZIP <u> 02/04/09-90010</u>-TITLE DVP ☐ Delale TITLE ☐ Addition CRAIG, KEVIN NAME MAME 296 NORTH HOLIDAY RD STREET ADDRESS STREET ADDRESS DESTIN FL 32550 CITY-ST-ZIP CiTY-ST-ZiP TITLE DST ☐ Delete TITLE Change ☐ Addition NAME MOORE, JAN NAME 52 HIDDEN HURBON LN. SIRFET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN FL 32250 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ncitibbA [ NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZiP Daleta THILE THE Change Addit:on NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Hay Company President 1-25-08 650-0106

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.