

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005624

FILED
Jan 11, 2012
Secretary of State

Entity Name: HIDDEN HARBOR ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

74 HIDDEN HARBOR LN.
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6398
DESTIN, FL 32550

New Mailing Address:

FEI Number: 59-3499451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, ROBERT
74 HIDDEN HARBOR LN
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

MORALES, ROBERT L
74 HIDDEN HARBOR LN
DESTIN, FL 32550 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: ROBERT LUIS MORALES

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MORALES, ROBERT
Address: 74 HIDDEN HARBOR LN
City-St-Zip: DESTIN, FL 32550

Title: DVP
Name: COTE, ROBERT
Address: 70 HIDDEN HARBOR LN.
City-St-Zip: DESTIN, FL 32550

Title: DST
Name: BENGSON, TOBY
Address: 81 HIDDEN HARBOR LN
City-St-Zip: DESTIN, FL 32250

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: ROBERT LUIS MORALES

DP

01/11/2012

Electronic Signature of Signing Officer or Director

Date