2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005362

FILED Mar 14, 2011 Secretary of State

Entity Name: HIDDEN BAY VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

1804 PRADO STREET NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

1804 PRADO STREET NAVARRE, FL 32566

FEI Number: 59-3374027 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:

SLYE, DOROTHY 1804 PRADO STREET NAVARRE, FL 32566 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:

Γitle: SEC

Name: WITHERS, LEONIE
Address: 7261 GRIMMS LANDING
City-St-Zip: NAVARRE, FL 32566

Title: TRS

Name: EDDLEMAN, RON Address: 7078 MAJESTIC BLVD City-St-Zip: NAVARRE, FL 32566

Title: F

Name: SUITS, SHIRLEY
Address: 7171 MAJESTIC BLVD
City-St-Zip: NAVARRE, FL 32566

Title: VP

Name: WARNKE, BARBARA Address: 7169 MAJESTIC BLVD City-St-Zip: NAVARRE, FL 32566

Title:

Name: HELMS, ANN

Address: 7200 MAJESTIC BLVD City-St-Zip: NAVARRE, FL 32566 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: DOROTHY L SLYE MGR 03/14/2011