2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722086

FILED Mar 29, 2010 Secretary of State

Entity Name: HIDDEN RIVER ASSOCIATION, INC.

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

3468 HIDDEN RIVER RD SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

3468 HIDDEN RIVER RD SARASOTA, FL 34240 US

FEI Number: 59-2358742 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:

MARTENEY, DONALD L
3776 HIDDEN RIVER ROAD
SARASOTA, FL 34240 US

MARTUCCI, C W
3673 HIDDEN RIVER ROAD
SARASOTA, FL 34240 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: C WENDY MARTUCCI 03/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 VAN FLEET, KESTER E

 Address:
 4498 HIDDEN RIVER ROAD

 City-St-Zip:
 SARASOTA, FL 34240 US

Title: VP

Name: OLREE, ROBERT

Address: 4642 HIDDEN RIVER ROAD City-St-Zip: SARASOTA, FL 34240 US

Title: T

 Name:
 KLEIN, WALLACE H

 Address:
 4656 HIDDEN RIVER ROAD

 City-St-Zip:
 SARASOTA, FL 34240 US

Title: 9

Name: MARTUCCI, C W

Address: 3673 HIDDEN RIVER ROAD City-St-Zip: SARASOTA, FL 34240 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: C WENDY MARTUCCI S 03/29/2010