

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724467

FILED
Sep 03, 2011
Secretary of State

Entity Name: HIDDEN HARBOUR ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5710 HARBOUR CLUB DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

5710 HARBOUR CLUB ROAD
FORT MYERS, FL 33919

Current Mailing Address:

5710 HARBOUR CLUB DRIVE
FORT MYERS, FL 33919

New Mailing Address:

5710 HARBOUR CLUB ROAD
FORT MYERS, FL 33919

FEI Number: 59-1658002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, CRAIG
843 HATCHEE VISTA DRIVE
5710 HARBOUR CLUB RD
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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:

Title: P
Name: BURNS, MIKE
Address: 4760 HIDDEN HARBOUR BLVD
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: SMITH, BUD
Address: 5682 HARBOUR CLUB ROAD
City-St-Zip: FORT MYERS, FL 33919

Title: S
Name: BROWN, GLORIA
Address: 4771 ANCHORAGE AVENUE
City-St-Zip: FORT MYERS, FL 33919

Title: T
Name: O'DONNELL, CRAIG
Address: 843 HATCHEE VISTA DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: CRAIG O'DONNELL

T

09/03/2011

Electronic Signature of Signing Officer or Director

Date