

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 725455

**FILED**  
**Feb 10, 2010**  
**Secretary of State**

**Entity Name:** HIDDEN HARBOUR OF ALTAMONTE SPRINGS, INC.

**Current Principal Place of Business:**

620 MARINER WAY  
ALTAMONTE SPRINGS, FL 32701 US

**New Principal Place of Business:**

605 MARINER WAY  
ALTAMONTE SPRINGS, FL 32701 US

**Current Mailing Address:**

P O BOX 150474  
ALTAMONTE SPG, FL 32715 US

**New Mailing Address:**

**FEI Number:** 20-2695825      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RIZZO, DAVID M  
620 MARINER WAY  
ALTAMONTE SPRINGS, FL 32701 US

**Name and Address of New Registered Agent:**

JOHNSON, JAMES R  
605 MARINER WAY  
ALTAMONTE SPRINGS, FL 32701 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: JAMES R JOHNSON

02/10/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TD  
Name: JOHNSON, JAMES R  
Address: 620 MARINER WAY  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: SD  
Name: THOMPSON-PARCELL, ELLEN  
Address: 643 MARINER WAY  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VD  
Name: RIZZO, DAVID M  
Address: 620 MARINER WAY  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: PD  
Name: FOX, DAVE  
Address: 606 BIRCH BLVD  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VD  
Name: CALDWELL, JEFF  
Address: 618 RED SAIL LANE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: JAMES R JOHNSON

TD

02/10/2010

Electronic Signature of Signing Officer or Director

Date