

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733533

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: HIDDEN COVE TOWNHOMES ASSOCIATION, INC.

## Current Principal Place of Business:

100 HIDDEN COVE DR  
VALPARAISO, FL 32580

## New Principal Place of Business:

## Current Mailing Address:

100 HIDDEN COVE DR  
VALPARAISO, FL 32580

## New Mailing Address:

FEI Number: 59-2548356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, STILES  
61 HIDDEN COVE DR  
VALPARAISO, FL 32580 US

## Name and Address of New Registered Agent:

THOMPSON, STILES PRES  
61 HIDDEN COVE DR  
VALPARAISO, FL 32580 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: STILES THOMPSON

01/19/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: DEWEY, CHRIS  
Address: 30 HIDDEN COVE WAY  
City-St-Zip: VALPARAISO, FL 32580

Title: T ( ) Delete  
Name: ROBERTS, CHARLES  
Address: 82 HIDDEN COVE  
City-St-Zip: VALPARAISO, FL

Title: P ( ) Delete  
Name: THOMPSON, STILES  
Address: 61 HIDDEN COVE WAY  
City-St-Zip: VALPARAISO, FL 32580

Title: VP ( ) Delete  
Name: MCDONALD, DONALD  
Address: 42 HIDDEN COVE  
City-St-Zip: VALPARAISO, FL 32580

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: THOMPSON, STILES PRES  
Address: 61 HIDDEN COVE WAY  
City-St-Zip: VALPARAISO, FL 32580

Title: T (X) Change ( ) Addition  
Name: ROBERTS, CHARLES PRES  
Address: 82 HIDDEN COVE  
City-St-Zip: VALPARAISO, FL

Title: VP (X) Change ( ) Addition  
Name: MCDONALD, DON VP  
Address: 42 HIDDEN COVE WAY  
City-St-Zip: VALPARAISO, FL 32580

Title: DIR (X) Change ( ) Addition  
Name: STINAR, BRUCE DIR  
Address: 34 HIDDEN COVE  
City-St-Zip: VALPARAISO, FL 32580

Title: DIR ( ) Change (X) Addition  
Name: HOWLEY, RECE DIR  
Address: 45 HIDDEN COVE  
City-St-Zip: VALPARAISO, FL 32580

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STILES THOMPSON

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date