2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733533

FILED Jan 27, 2010 Secretary of State

Entity Name: HIDDEN COVE TOWNHOMES ASSOCIATION, INC.

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

100 HIDDEN COVE DR VALPARAISO, FL 32580

Current Mailing Address: New Mailing Address:

100 HIDDEN COVE DR VALPARAISO, FL 32580

FEI Number: 59-2548356 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:

THOMPSON, STILES PRES

61 HIDDEN COVE DR

VALPARAISO, FL 32580 US

BLACKER, DOROTHY V SECRETA

47 HIDDEN COVE

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: DOROTHY V. BLACKER 01/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KAREN, MAPLES PRES Address: 48 HIDDEN COVE City-St-Zip: VALPARAISO, FL 32580

Title: V.PR

Name: BRYCE, AVERITTE V. PRES Address: 84 HIDDEN COVE City-St-Zip: VALPARAISO, FL 32580

Title: SEC

Name: BLACKER, DOROTHY V. SEC.

Address: 47 HIDDEN COVE City-St-Zip: VALPARAISO, FL 32580

Title: TREA

 Name:
 HOWLEY, RECE TREAS

 Address:
 45 HIDDEN COVE

 City-St-Zip:
 VALPARAISO, FL 32580

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 V. BLACKER SECR 01/27/2010