

737114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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(Business Entity Name)

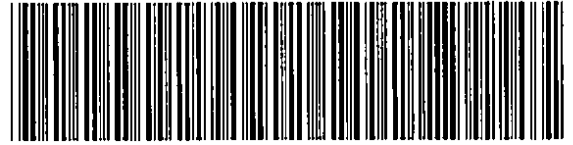
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HIDDEN HARBOR OWNERS' ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: 737114

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Penelope Holladay

Name of Contact Person

Coastal Living Community Management, LLC

Firm/Company

PO Box 505

Address

Cape Canaveral, FL 32920

City/State and Zip Code

contact@coastallivingcam.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Penelope Holladay

Name of Contact Person

at (321) 693-5225

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HIDDEN HARBOR OWNERS' ASSOCIATION, INC.
2. The principal office address: 5801 NORTH ATLANTIC AVENUE, CAPE CANAVERAL, FL 32920
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 10/22/1976 Document number: 737114
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

DRAGON PROPERTY MGMT LLC

1603 GABLE COURT

MERRITT ISLAND, FL 32953

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

COASTAL LIVING COMMUNITY MANAGEMENT, LLC

780 MULLET ROAD UNIT 132

P.O. Box NOT acceptable

CAPE CANAVERAL, FL 32920

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Mary E Dillon
(Mar. 1, 2008 (Apr. 22, 2021) 12-04 (01))

Signature of an officer or director

Mary E Dillon

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Envelope S. Holladay
Signature of Registered Agent

4/20/2023
Date

If signing on behalf of an entity:

Envelope S. Holladay
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Search by Document Number](#) /

Detail by Document Number

Florida Not For Profit Corporation

HIDDEN HARBOR OWNERS' ASSOCIATION, INC.

Filing Information

| | |
|-------------------------|---------------|
| Document Number | 737114 |
| FEI/EIN Number | 59-1709031 |
| Date Filed | 10/22/1976 |
| State | FL |
| Status | ACTIVE |
| Last Event | REINSTATEMENT |
| Event Date Filed | 04/03/1984 |

Principal Address

5801 NORTH ATLANTIC AVENUE
CAPE CANAVERAL, FL 32920

Changed: 01/31/2006

Mailing Address

C/O DRAGON PROPERTY MGMT LLC
PO BOX 542876
MERRITT ISLAND, FL 32954

Changed: 02/06/2013

Registered Agent Name & Address

WATTS, KATHY
DRAGON PROPERTY MANAGEMENT LLC
1603 GABLE COURT
MERRITT ISLAND, FL 32953

Name Changed: 02/16/2012

Address Changed: 02/06/2013

Officer/Director Detail

Name & Address

Title Secretary, Treasurer