SIGNATURE: /e

2007 NOT-FOR-PROFIT CORPORATION

Sep 14, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #747213** 09-14-2007 90003 038 ****61.25 HIDDEN BAY VILLAS ASSOCIATION, INC. Principal Place of Business 40136000 Mailing Address 7300 SUNSHINE SKYWAY LANE 15910 EAGLE RIVER WAY ST PETE, FL 33711 US TAMPA, FL 33624 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08302007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-2124427 City & State Applied For Not Applicable Country Zip Country ZiD \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, THOMAS R EA 15910 EAGLE RIVER WAY TAMPA, FL 33624 8. 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. I am lamiliar with, and accept the obligations of registered agent. 9-11-07 PRESIDENT SIGNATURE (NOTE: Registered Agent signature regulted when reinstating) name of registered agent and litle if applicable Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DD TITLE Delete TITLE ☐ Change Addition NAME HARRIS, RUSSELL A JR NAME STREET ADDRESS 7300 SUNSHINE SKYWAY LIN S #107 STREET ADDRESS SAINT PETERSBURG, FL 33711 CHY-SI-7P CHY-ST ZIP Delete TITLE THEF Change ☐ Addition BOWDEN, VALERIE NAME NAME STREET ADDRESS 7300 SUNSHINE SKYWAY LN S, # 120 STREET ADDRESS SAINT PETERSBURG, FL 33711 CITY - ST - ZIP CITY-ST ZIP TITLE Delete TIBLE ☐ Change Addition ROOKS, REBECCA NAME NAME STREET ADDRESS 7300 SUNSHINE SKYWAY LN S, # 117 STREET ADDRESS SAINT PETERSBURG, FL 33711 CITY - ST - ZIP CHTY+ST-ZIP THILE ☐ Delete TITLE ☐ Change Addition KORNACK, HOWARD NAME STREET ADDRESS 7300 SUNSHINE SKYWAY LN S, # 101 STREET ADDRESS SAINT PETERSBURG, FL 33711 CITY-ST-7IP CHTY-ST ZIP TIPLE ☐ Defete THE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TOLE ☐ Delete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS City-S1-ZiP CITY ST ZIP 12. Thereby certify that the information supplied with this filling coes not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 mostes empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like exploywered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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