2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#747213

FILED Feb 06, 2009 Secretary of State

Entity Name: HIDDEN BAY VILLAS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7300 SUNSHINE SKYWAY LANE ST PETE, FL 33711 US **Current Mailing Address: New Mailing Address:** 15910 EAGLE RIVER WAY TAMPA, FL 33624 FEI Number: 59-2124427 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: SMITH, THOMAS R 15910 EAGLE RIVER WAY TAMPA, FL 336241599 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GUIRGUIS, HEIDI Name: Name: Address: 7300 SUNSHINE SKYWAY LIN S #111 Address: City-St-Zip: SAINT PETERSBURG, FL 33711 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILLIAMS, YVONNE Name: Address: 7300 SUNSHINE SKYWAY LN S. # 210 Address: City-St-Zip: SAINT PETERSBURG, FL 33711 City-St-Zip: Title: () Delete Title: () Change () Addition OSBURN, BOBBIE Name: Name: 7300 SUNSHINE SKYWAY LN S, # 110 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33711 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: SHEPARD, BOB Name: 7300 SUNSHINE SKYWAY LN S, # 215 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33711 City-St-Zip: Title: () Delete Title: () Change () Addition BUFFINGTON, LARRY Name: Name: 7300 SUNSHINE SKYWAY LN S, #206 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33711 City-St-Zip: Title: () Delete Title: () Change () Addition FOX, STEVEN Name: Name: Address: 6608 SURFSIDE BLVD Address: APOLLO BEACH, FL 33572 City-St-Zip: City-St-Zip:

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: THOMAS R. SMITH RA 02/06/2009