2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#747213

FILED Mar 22, 2010 Secretary of State

Entity Name: HIDDEN BAY VILLAS ASSOCIATION, INC.

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

7300 SUNSHINE SKYWAY LANE 7300 SUNSHINE SKYWAY LANE ST PETE, FL 33711 US ST PETERSBURG, FL 33711 US

Current Mailing Address: New Mailing Address:

15910 EAGLE RIVER WAY P.O. BOX 47351

TAMPA, FL 33624 US ST. PETERSBURG, FL 33743 US

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 SCOTT PROPERTY SERVICES, LLC 15910 EAGLE RIVER WAY 5729 - 13TH AVE NO TAMPA, FL 336241599 US 104-D

NIFA, 1 E 330241399 03 104-D ST. PETERSBURG, FL 33710 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: SCOTT CELLAMARE 03/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KENNEDY, WLLIAM

Address: 7310 SUNSHINE SKYWAY LN S #218 City-St-Zip: SAINT PETERSBURG, FL 33711

Title: VP

Name: GOULD, DONNA

Address: 7310 SUNSHINE SKYWAY LN S, #114 City-St-Zip: SAINT PETERSBURG, FL 33711

Title:

Name: HARRISS, RUSSELL

Address: 7300 SUNSHINE SKYWAY LN S, # 107 City-St-Zip: SAINT PETERSBURG, FL 33711

Title:

Name: CARPENTER, WILLIAM

Address: 7300 SUNSHINE SKYWAY LN S, # 207 City-St-Zip: SAINT PETERSBURG, FL 33711

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: SCOTT CELLAMARE MGR 03/22/2010