

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747213

FILED
Apr 26, 2012
Secretary of State

Entity Name: HIDDEN BAY VILLAS ASSOCIATION, INC.

Current Principal Place of Business:

7300 SUNSHINE SKYWAY LANE
ST PETERSBURG, FL 33711 US

New Principal Place of Business:

7300 SUNSHINE SKYWAY LANE
OFFICE MAILBOX
ST PETERSBURG, FL 33711 US

Current Mailing Address:

P.O. BOX 47351
ST. PETERSBURG, FL 33743 US

New Mailing Address:

C/O SCOTT PROPERTY SERVICES, LLC
P.O. BOX 47351
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:

SCOTT PROPERTY SERVICES, LLC
5729 - 13TH AVE NO
104-D
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

FROST LAW, P.A.
300 TURNER STREET
CLEARWATER, FL 33756-532 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: NICOLE FROST, ESQ.

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KENNEDY, WILLIAM
Address: 7300 SUNSHINE SKYWAY LN S OFFICE
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: VP
Name: GOULD, DONNA
Address: 7300 SUNSHINE SKYWAY LN S, OFFICE
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: T
Name: HARRIS, RUSSELL
Address: 7300 SUNSHINE SKYWAY LN S, OFFICE
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: S
Name: MONNETT, JOHN
Address: 7300 SUNSHINE SKYWAY LN S, OFFICE
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

04/26/2012

Electronic Signature of Signing Officer or Director

Date