2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 27, 2007 8:00 am Secretary of State **DOCUMENT # 764670** 1. Entity Name 03-27-2007 90014 019 ****61 25 HIDDEN LAGOON BEACH CLUB OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 8600 MIDNIGHT PASS RD. 8600 MIDNIGHT PASS RD. SARASOTA FL 34242 SARASOTA FL 34242 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4 FELNumber 59-2542038 Not Applicable Zip Country 7ip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BECKER & POLIAKOFF P A Street Address (P.O. Box Number is Not Acceptable) 630 S ORANGE AVE 3RD FL SARASOTA FL 34242 City Zip Code FL 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 familiar with, and accept the obligations of registor **SIGNATURE** Signature, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TREASURER Change TITLE ☐ Delete ■ Addition PAUL NIKLAS NAM NIKLAS, PAUL NAM 8600 MIDNIGHT PASSED UNIT 703 STREET ADORESS STREET ADDRESS 8600 MIDNIGHT PASS RD UNIT 703 CHY ST-ZIP SARASOTA FL 34242 SARASOTA FL 34242 CITY ST ZIP PRESIDENT Change 1011 ☐ Delete HIII ☐ Addition GERALD KOLSCHOWSKY NAME NAME KOLSCHOWSKY, GERALD 8600 MIDNIGHT PASS PD UNIT 501 STREET ADORESS STREET ADDRESS 8600 MIDNIGHT PASS RD UNIT 501 SARASOTA FL 34242 CITY ST-ZIP CITY ST-ZIE SARASOTA FL 34242 ☐ Defete ffiti THU ☐ Change Addition NAM HAYDEN, BUD STREET ADDRESS STREET ADDRESS 8600 MIDNIGHT PASS RD UNIT 203 CITY ST-71P CHY-ST 7IP SARASOTA FL 34242 **X** Delete ☐ Change ☐ Addition S NAMI NAME NIKLAS, PAUL STREET ADDRESS STREET ADDRESS 8600 MIDNIGHT PASS RD., UNIT 703 CHY S1-7th CHY ST 7IP SARASOTA FL 34242 IIIU. ☐ Delete TITLE Change Addition NAM NAMI STRULT ADDRESS STREELADORESS CITY ST-ZIP CITY - ST- ZIP HILL ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY S1-ZIP CITY-ST 7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further 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 trustee 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 empowered.

SIGNATURE:

FILED