

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764670

FILED  
Apr 07, 2011  
Secretary of State

Entity Name: HIDDEN LAGOON BEACH CLUB OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

8600 MIDNIGHT PASS RD.  
SARASOTA, FL 34242

**New Principal Place of Business:**

**Current Mailing Address:**  
8600 MIDNIGHT PASS RD.  
SARASOTA, FL 34242

**New Mailing Address:**

FEI Number: 59-2542038      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BECKER & POLIAKOFF P A  
6230 UNIVERSITY PARKWAY, SUITE 204  
SARASOTA, FL 34240 US

**Name and Address of New Registered Agent:**

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:**

Title: T  
Name: STAATS, DAVID  
Address: 8600 MIDNIGHT PASS RD UNIT 301  
City-St-Zip: SARASOTA, FL 34242

Title: P  
Name: PADILLA, JAMES  
Address: 8600 MIDNIGHT PASS RD UNIT 604  
City-St-Zip: SARASOTA, FL 34242

Title: S  
Name: LINN, ANNE  
Address: 8600 MIDNIGHT PASS RD UNIT 201  
City-St-Zip: SARASOTA, FL 34242

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: DAVID STAATS

Electronic Signature of Signing Officer or Director

P

04/07/2011

Date