

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764670

FILED
Feb 10, 2012
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:

ICARD MERRILL
2033 MAIN STREET
500 & 600
SARASOTA, FL 34237 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: ICARD MERRILL

02/10/2012

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

T

02/10/2012

Electronic Signature of Signing Officer or Director

Date