2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766081

FILED Mar 09, 2010 Secretary of State

Entity Name: HIDDEN DUNES COMMUNITY ASSOCIATION, INC.

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

9815 HWY 98 W

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

PO BOX 6088

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-2710011 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:

CHESSER, MIKE., ATTORNEY AT LAW 1201 EGLIN PKWY SHALIMAR, FL 32579 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP

Name: KERN, BILL

Address: 3061 LORD ALFRED CT City-St-Zip: CINCINNATI, OH 45241

Title: F

Name: METCALF, RICHARD Address: 5212 BRIAR TREE LN City-St-Zip: DALLAS, TX 75248

Title: TD

Name: MATTESON, BILL
Address: 6114 APPLE VALLEY LANE
City-St-Zip: HOUSTON, TX 77069

Title: SD

Name: ROBERTS, WIL Address: 117 BAR GATE TRAIL

City-St-Zip: KILLINGSWORTH, CT 06419

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: BILL MATTESON TD 03/09/2010