2006 NOT-FOR-PROFIT CORPORATION

FILED Apr 13, 2006 8:00 am Secretary of State

04-13-2006 90308 045 ****61.25

ANNUAL REPORT

DOCUMENT # N01000003499 HIDDEN HARBOR AT MILL COVE OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 920 3RD STREET 920 3RD STREET STE B STE B NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232006 Chg-NP CR2E037 (11/05) Applied For City & State City & State FEI Number 59-3716159 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALLACE, L DENISE Street Address (P.O. Box Number is Not Acceptable) 920 3RD ST STE B NEPTUNE BEACH, FL 32266 Zip Code 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 DP TITLE Delete TITLE Change **Addition** Mann, Corey B. 2359 Huckins Court PREWITT, KAREN NAME NAME STREET ADDRESS 2306 HUCKINS COURT STREET ADDRESS JACKSONVILLE, FL 32225 Jacksonville, FL 32225 CITY-ST-7iP CITY-ST-7IP Change **Addition** TITLE Delete TITLE MEAD-GOINS, DANA NAME NAME Brzozowski, Patricia STREET ADDRESS 2398 HUCKINS COURT STREET ADDRESS 2351 Huckins Court JACKSONVILLE, FL 32225 CITY-ST-ZIP CITY-ST-7/P Jacksonville, FL 32225 Addition Delete Change TITLE TITLE STEED, DOTTIE NAME NAME Harris, Kenneth R. STREET ADDRESS 2327 HUCKINS COURT STREET ADDRESS 2314 Huckins Court CITY-\$T-ZIP JACKSONVILLE, FL 32225 CITY-ST-ZIP <u>Jacksonville, FL 32225</u> TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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: 10,2006

COESU

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR