

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003499

FILED
Jan 12, 2009
Secretary of State

Entity Name: HIDDEN HARBOR AT MILL COVE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2314 HUCKINS CT
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

2314 HUCKINS CT
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-3716159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, KEI
2314 HUCKINS CT
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

HARRIS, KEN
2314 HUCKINS CT
JACKSONVILLE, FL 32225 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: KEN HARRIS

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOINS, THOMAS
Address: 2398 HUCKINS CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: VD () Delete
Name: PREWITT, DAVID
Address: 2306 HUCKINS CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: STD () Delete
Name: HARRIS, KENNETH R
Address: 2314 HUCKINS CT
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KEN HARRIS

STD

01/12/2009

Electronic Signature of Signing Officer or Director

Date