2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003499

FILED Mar 31, 2011 Secretary of State

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

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

2314 HUCKINS CT JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

2314 HUCKINS CT JACKSONVILLE, FL 32225

FEI Number: 59-3716159 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GOINS, THOMAS

 Address:
 2398 HUCKINS CT

 City-St-Zip:
 JACKSONVILLE, FL 32225

Title: VD

 Name:
 PREWITT, DAVID

 Address:
 2306 HUCKINS CT

 City-St-Zip:
 JACKSONVILLE, FL 32225

Title: STD

 Name:
 HARRIS, KENNETH R

 Address:
 2314 HUCKINS CT

 City-St-Zip:
 JACKSONVILLE, FL 32225

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: KEN HARRIS STD 03/31/2011