

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003579

FILED
Mar 27, 2012
Secretary of State

Entity Name: HIDDEN PINES PROPERTY OWNERS ASSOCIATION OF OKALOOSA COUNTY, INC.

Current Principal Place of Business:

4004 LAUREN COURT
DESTIN, FL 32541

New Principal Place of Business:

4004 LAUREN COURT
DESTIN, FL 32541 UN

Current Mailing Address:

PO BOX 1129
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3726423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBERT, JOHN M
4004 LAUREN COURT
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: DP
Name: LUBERT, JOHN M
Address: 4004 LAUREN COURT
City-St-Zip: DESTIN, FL 32541

Title: DV
Name: COLLINS, JOHN
Address: 349 LOUISE CIRCLE.
City-St-Zip: DESTIN, FL 32541

Title: DST
Name: MOATES, JAMES
Address: 337 LOUISE CIRCLE
City-St-Zip: DESTIN, FL 32541

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: JOHN M LUBERT

DP

03/27/2012

Electronic Signature of Signing Officer or Director

Date