

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005948

FILED
Apr 27, 2010
Secretary of State

Entity Name: HIDDEN COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1230 SHADY REST LANE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

6700 LONE OAK BLVD
NAPLES, FL 34109

New Mailing Address:

6704 LONE OAK BLVD
NAPLES, FL 34109

FEI Number: 65-1133524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GUARDIAN PROPERTY MANAGEMENT
6704 LONE OAK BLVD
NAPLES, FL 34109 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: BYRON ROSS

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOFMANN, ALFRED W JR
Address: 1240 SHADY REST LANE, 201
City-St-Zip: NAPLES, FL 34103

Title: VP/T
Name: AQUINO, FRANCISCO
Address: 1270 SHADY REST LANE, #103
City-St-Zip: NAPLES, FL 34103

Title: S
Name: MAUERHOFF, JOCELYN
Address: 1230 SHADY REST LANE, #102
City-St-Zip: NAPLES, FL 34103

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: BYRON ROSS

MGR

04/27/2010

Electronic Signature of Signing Officer or Director

Date