

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005971

FILED
Jan 27, 2011
Secretary of State

Entity Name: HIDEAWAY COVE HOMEOWNERS' ASSOCIATION OF SANTA ROSA BEACH, INC.

Current Principal Place of Business:

196 BUNKER PLACE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

196 BUNKER PLACE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 03-0374930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, JOSEPH F JR.
196 BUNKER PLACE
SANTA ROSA BEACH, FL 32459 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: PD
Name: KNIGHT, JOSEPH F JR.
Address: 196 BUNKER PLACE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VD
Name: MARTIN, LIBBY
Address: 215 BUNKER PLACE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JOSEPH F. KNIGHT JR.

PD

01/27/2011

Electronic Signature of Signing Officer or Director

Date