2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008171

FILED Feb 20, 2012 Secretary of State

Entity Name: BAXLEY HIDEAWAY HOMEOWNERS' ASSOCIATION, INC.

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

2109 GROTTO CT MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

2109 GROTTO CT MIDDLEBURG, FL 32068

FEI Number: 01-0715147 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:

MERRETT, VALERIE 2109 GROTTO CT MIDDLEBURG, FL 32068 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: DICKEY, DEANNA
Address: HIDEAWAY LANE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VPT

Name: WAHL, TANYA
Address: 3872 HIDEAWAY LANE
City-St-Zip: MIDDLEBURG, FL 32068

Title: SD

Name: CROCK, JANIS
Address: 3880 HIDEAWAY LANE
City-St-Zip: MIDDLEBURG, FL 32068

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: VALERIE J MERRETT CAM 02/20/2012