

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02696

FILED  
Jul 20, 2009  
Secretary of State

**Entity Name:** HIDDEN BEACH VILLAS HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

3605 E. CR 30-A #109  
SANTA ROSA BEACH, FL 32459 US

**New Principal Place of Business:**

3605 E. CR 30-A  
#109  
SANTA ROSA BEACH, FL 32459 US

**Current Mailing Address:**

3605 E. CR 30-A #109  
SANTA ROSA BEACH, FL 32459 US

**New Mailing Address:**

3605 E. CR 30-A  
#109  
SANTA ROSA BEACH, FL 32459 US

**FEI Number:** 59-2537123 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

SLY, DON  
3605 E. CR 30-A #109  
SANTA ROSA BEACH, FL 32459 US

**Name and Address of New Registered Agent:**

SMITH, RANDY  
3605 E. CR 30-A  
#109  
SANTA ROSA BEACH, FL 32459 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: RANDY SMITH

07/20/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WEICHOLO, PAT  
Address: 4790 COPPEDGE TRAIL  
City-St-Zip: DULUTH, GA 30096

Title: VP ( ) Delete  
Name: WARD, HUEY  
Address: 145 CAIN RD  
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D ( ) Delete  
Name: MCMICHEN, LARRY  
Address: 3439 VALLEY VISTA RD.  
City-St-Zip: SMYRNA, GA 300804635

Title: D ( ) Delete  
Name: LAWHORN, JOE  
Address: 1778 PINE NEDDLES TR  
City-St-Zip: CHATANOOGA, TN 37421

Title: ST ( ) Delete  
Name: WALKER, JOHN  
Address: 3811 VALLEY HEAD RD.  
City-St-Zip: BIRMINGHAM, AL 35223

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PAUL, JIM  
Address: 3865 RANDALL MILL ROAD NORTHWEST  
City-St-Zip: ATLANTA, GA 30327

Title: D (X) Change ( ) Addition  
Name: WARD, HUEY  
Address: 145 CAIN RD  
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP (X) Change ( ) Addition  
Name: OSTER, JUDY  
Address: PO BOX 4054  
City-St-Zip: CHATTANOOGA, TN 37405

Title: S/T (X) Change ( ) Addition  
Name: NORTON, DEIRDRE  
Address: 5766 CENTRAL AVENUE  
City-St-Zip: INDIANAPOLIS, IN 46220

Title: D (X) Change ( ) Addition  
Name: LAWHORN, JOE  
Address: 1778 PINE NEEDLES TRAIL  
City-St-Zip: CHATTANOOGA, TN 37421

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDY SMITH

CAM

07/20/2009

Electronic Signature of Signing Officer or Director

Date