2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02696

FILED Jan 05, 2010 Secretary of State

Entity Name: HIDDEN BEACH VILLAS HOMEOWNERS ASSOCIATION, INC.

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

3605 E. CR 30-A

#109

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: 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 ()

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

SMITH, RANDY 3605 E. CR 30-A

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PAUL, JIM

Address: 3865 RANDALL MILL ROAD NORTHWEST

City-St-Zip: ATLANTA, GA 30327

Title: D

Name: WARD, HUEY Address: 145 CAIN RD

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP

Name: OSTER, JUDY Address: PO BOX 4054

City-St-Zip: CHATTANOOGA, TN 37405

Title: S/T

Name: NORTON, DEIRDRE
Address: 5766 CENTRAL AVENUE
City-St-Zip: INDIANAPOLIS, IN 46220

Title:

Name: LAWHORN, JOE

Address: 1778 PINE NEEDLES TRAIL City-St-Zip: CHATTANOOGA, TN 37421

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: JIM PAUL P 01/05/2010