

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000001255

FILED
Jun 03, 2013
Secretary of State

Entity Name: HIDDEN KEY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

HIDDEN KEY
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11662 LAKE SHORE PLACE
HIDDEN KEY
NORTH PALM BEACH, FL 33408

Current Mailing Address:

P.O. BOX 14355
NORTH PALM BEACH, FL 33408

New Mailing Address:

11662 LAKE SHORE PLACE
HIDDEN KEY
NORTH PALM BEACH, FL 33408

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PODESTA, JOHN G.
1553 POINT WAY
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SCOTT, HELEN E
11662 LAKE SHORE PLACE
NORTH PALM BEACH, FL 33408 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: HELEN E. SCOTT

06/03/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCOTT, HELEN E
Address: 11662 LAKE SHORE PLACE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: HELEN E SCOTT

P

06/03/2013

Electronic Signature of Signing Officer or Director

Date