## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000003374

FILED Apr 28, 2006 Secretary of State

Entity Name: HIDDEN HARBOR HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 724 HWY 98 EAST #102 6622 BROAD STREET DESTIN, FL 32541 SUITE A DOUGLASVILLE, GA 30134 **Current Mailing Address:** New Mailing Address: C/O FLORIDA ASSOCIATION MANAGEMENT, INC. POST OFFICE BOX 70 P.O. BOX 421430 DOUGLASVILLE, GA 30133 KISSIMMEE, FL 34742 FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WELLBORN, JAMES J 724 HWY 98 EAST #102 DESTIN, FL 32541 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WELLBORN, JAMES J Name: Name: Address: 724 HWY 98 EAST #102 Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: () Change () Addition WELLBORN, RENEE M Name: Name: Address: 724 HWY 98 EAST #102 Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition KINGSTON, GEORGE Name: KINGSTON, GEORGE Name: 1776 PEACHTREE ST NE POST OFFICE BOX 70 Address: Address: City-St-Zip: ATLANTA, GA 30309 City-St-Zip: DOUGLASVILLE, GA 30133

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE R. KINGSTON D 04/28/2006