2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005621

Apr 12, 2011 Secretary of State

Entity Name: HIDDEN COVE AT COLONIAL RESIDENTS' ASSOCIATION, INC.

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

C/O INTEGRATED PROPERTY MGMT 5020 TAMIAMI TR NORTH, STE 206 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

C/O INTEGRATED PROPERTY MGMT 5020 TAMIAMI TR NORTH, STE 206 NAPLES, FL 34103

FEI Number: 20-2612047 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:

BECKER & POLIAKOFF, P.A. 12140 CARISSA COMMÉRCE COURT #200 FORT MYERS, FL 33966 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:

DVP

RINI, SYLVIA Name:

Address: 9917 HORSE CREEK RD City-St-Zip: FORT MYERS, FL 33913

Title: DST

Name: VENGHAUS, RICK Address: 9946 HORSE CREEK RD City-St-Zip: FORT MYERS, FL 33913

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: LINDA MARCOS SECT 04/12/2011