

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005621

FILED
Apr 04, 2012
Secretary of State

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

Current Principal Place of Business:

4670 CARDINAL WAY #302
NAPLES, FL 34122

New Principal Place of Business:

4670 CARDINAL WAY
SUITE 302
NAPLES, FL 34112

Current Mailing Address:

4670 CARDINAL WAY #302
NAPLES, FL 34122

New Mailing Address:

4670 CARDINAL WAY
SUITE 302
NAPLES, FL 34112

FEI Number: 20-2612047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARDINAL MANAGEMENT GROUP OF FL
4670 CARDINAL WAY
SUITE 302
NAPLES, FL 34112 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: STEWART CARTER

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RINI, SYLVIA
Address: 4670 CARDINAL WAY STE. 302
City-St-Zip: NAPLES, FL 34112

Title: ST
Name: KREFT, TIM
Address: 4670 CARDINAL WAY STE. 302
City-St-Zip: NAPLES, FL 34112

Title: D
Name: DEMLOW, LINDA
Address: 4670 CARDINAL WAY STE. 302
City-St-Zip: NAPLES, FL 34112

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: SYLVIA RINI

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date