

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2010
Secretary of State

Entity Name: HIDDEN GROVE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1213 OAKMONT DR
NICEVILLE, FL 32578

New Principal Place of Business:

4641 GULFSTARR DR
SUITE 104
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 5279
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 20-1692507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
348 MIRACLE STRIP PKWY
SUITE 7
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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: DIR
Name: BROWN, TAYLOR
Address: 3515 PARK LANE
City-St-Zip: RAINBOW CITY, AL 35906

Title: VP
Name: BARANOWSKI, DON
Address: 778 SCENIC GULF DR. #202
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: STD
Name: CLARK, DEBORAH
Address: 5691 WOODROW JERNIGAN RD
City-St-Zip: DONALDSON, GA 39845

Title: DIR
Name: FIELD, TOM
Address: 113 WOODLAKE DR
City-St-Zip: GAINESVILLE, GA 30506

Title: PRES
Name: ROOS, VICKI
Address: 1937 SCENIC GULF DR
City-St-Zip: MIRAMAR BEACH, FL 32550

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: VICKI ROOS

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date