2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jun 16, 2006 8:00 am Secretary of State **DOCUMENT # N05000000654** 05-04-2006 90204 042 ****61.25 1. Entity Name HIDDEN HILLS EXECUTIVE PARK OFFICE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1639 BEACH BOULEVARD 1639 BEACH BOULEVARD 66019234 JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 HS US 3. Mailing Address 03282006 Chg-NP CR2E037 (11/05) 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired and Address of Current Registered Age 7. Name and Address of New Registered Agent HATHAWAY, RICHARD G 115 PROFESSIONAL DRIVE SUITE 101 PONTE VEDRA BEACH, FL 32082 8. 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. I am fam the obligations of registered agent SIGNATURE (NOTE: Registered Agent algorithms required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ De!ete TITLE ☐ Change ☐ Addition PHILLIPS, JOHN B NAME NAME STREET ADDRESS 1639 BEACH BOULEVARD STREET ADDRESS CITY-ST-ZIF JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change MASSEY, KENNETH A NAME NAME 1639 BEACH BOULEVARD STREET ADDRESS STREET ADORESS JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete Change TITLE TITLE WITHERSPOON, DIANA NAME NAME 1639 BEACH BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIF JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NALVE NAME

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12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY - ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: