

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005475

FILED
Feb 22, 2012
Secretary of State

Entity Name: HIDEAWAY AT OLD MOULTRIE ASSOCIATION, INC.

Current Principal Place of Business:

1712 KINGSLEY AV
STE 2
ORANGE PARK, FL 32073

New Principal Place of Business:

5455 A1A SOUTH
SUITE 3
ST AUGUSTINE, FL 32080

Current Mailing Address:

5455 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Mailing Address:

5455 A1A SOUTH
SUITE 3
ST AUGUSTINE, FL 32080

FEI Number: 20-4563658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, ANNIE
5455 A1A SOUTH
ST. AUGUSTINE, FL 32080 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: DP
Name: DIX, CHAD
Address: 5455 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: DV
Name: HOWARD, GLEN
Address: 5455 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D
Name: MANIAS, GUS
Address: 5455 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D
Name: TAVARES, LOU
Address: 5455 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: DS
Name: FALLON, ANDREA
Address: 5455 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: T
Name: DUCA, JOSEPH
Address: 5455 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

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: JOSEPH DUCA

T

02/22/2012

Electronic Signature of Signing Officer or Director

Date