

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000007228

FILED
Apr 30, 2012
Secretary of State

Entity Name: HIDDEN LAGOON VILLAS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2433 THOMAS DRIVE, #124
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

11800 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

2433 THOMAS DRIVE, #124
PANAMA CITY BEACH, FL 32408

New Mailing Address:

PO BOX 9418
PANAMA CITY BEACH, FL 32417

FEI Number: 02-0755177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEASE, CLARA Y
2433 THOMAS DRIVE, #124
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

BURGE MANAGEMENT
2827 JOAN AVE
PANAMA CITY BEACH, FL 32408 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: BURG MANAGEMENT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENDLEY, WAYNE
Address: PO BOX 9418
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: D
Name: GOODSON, JAMIE
Address: PO BOX 9418
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: D
Name: HEMING, KRISTINA
Address: 3719 TIKI DRIVE
City-St-Zip: PANAMA CITY BEACH, FL

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: CLAIR PEASE

MGR

04/30/2012

Electronic Signature of Signing Officer or Director

Date