

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004225

FILED
Apr 15, 2009
Secretary of State

Entity Name: HIDDEN BEACHES AT YENT BAYOU INC

Current Principal Place of Business:

HIDDEN BEACHES SUBDIVISION
CARRABELLE, FL 32322

New Principal Place of Business:

Current Mailing Address:

2846 HIDDEN BEACHES RD
CARRABELLE, FL 32322

New Mailing Address:

FEI Number: 02-0739132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, AUDREY
2846 HIDDEN BEACHES
CARRABELLE, FL 32322 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: TREA () Delete
Name: SCHMIDT, AUDREY
Address: 2846 HIDDEN BEACHES
City-St-Zip: CARRABELLE, FL 32322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: AUDREY SCHMIDT

TREA

04/15/2009

Electronic Signature of Signing Officer or Director

Date