

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004464

FILED
Feb 12, 2010
Secretary of State

Entity Name: HIDEAWAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5472 FIRST COAST HIGHWAY SUITE 2
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

5472 FIRST COAST HIGHWAY SUITE 2
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 26-0220385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALPHIN, NIP
1880 SOUTH 14TH STREET SUITE 103
AMELIA ISLAND, FL 32034 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: SIMMONS, VANN
Address: 5472 FIRST COAST HIGHWAY SUITE 2
City-St-Zip: AMELIA ISLAND, FL 32034

Title: DV
Name: RICHARDSON, SPURGEON
Address: 5472 FIRST COAST HIGHWAY SUITE 2
City-St-Zip: AMELIA ISLAND, FL 32034

Title: DST
Name: LANIER, KEN
Address: 5472 FIRST COAST HIGHWAY SUITE 2
City-St-Zip: AMELIA ISLAND, FL 32034

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: NIP GALPHIN

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02/12/2010

Electronic Signature of Signing Officer or Director

Date