

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000669

FILED
Jan 15, 2009
Secretary of State

Entity Name: HOMEOWNERS' ASSOCIATION OF HIDDEN HARBOR ESTATES, INC.

Current Principal Place of Business:

989 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

989 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L.
223 TAYLOR ST.
PUNTA GORDA, FL 33950 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 () Delete
Name: BESHEARS, MARC
Address: 995 TAMIAMI TRAIL, STE. B
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: DV () Delete
Name: GRECO, JOHN M.
Address: 900 BROCKIE LANE
City-St-Zip: YORK, PA 174033428

Title: DST () Delete
Name: DEGROSS, DEAN R.
Address: 989 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARC BESHEARS

DP

01/15/2009

Electronic Signature of Signing Officer or Director

Date