2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12651

FILED Apr 27, 2009 Secretary of State

Entity Name: THE VALLEY AT HIDDEN HILLS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: BANNING MANAGEMENT, INC 6015 MORROW ST. E STE 107 JACKSONVILLE, FL 32217 **New Mailing Address: Current Mailing Address:** BANNING MANAGEMENT INC 6015 MORROW ST. E STE 107 JACKSONVILLE, FL 32217 FEI Number: 59-2612123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BANNING MANAGEMENT INC 6015 MORROW ST. E. SUITE 107 JACKSONVILLE, FL 32217 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ROBERTS, JOHN Name: Name: 3947 MEADOWVIEW DRIVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition Name: HARTSFIELD, BRANDT Name: CURRAN, SANDRA Address: 11891 ARBOR LAKE DR Address: 3911 ARBOR LAKE DR City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: JACKSONVILLE, FL 32225 Title: () Delete Title: () Change () Addition TOFFANELLI, BOB Name: Name: 11630 BRUSH RIDGE CIR Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: Title: () Delete Title: () Change () Addition PAVLINSKY, ELIZABETH Name: Name: Address: 11957 HARBOUR COVE DR Address: City-St-Zip: JACKSONVILLE, FL 32225 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: JOHN ROBERTS PD 04/27/2009