

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19249

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: HIDDEN RIVER CORPORATE PARK ASSOCIATION, INC.

## Current Principal Place of Business:

2909 W. BAY TO BAY BLVD.  
SUITE 108  
TAMPA, FL 33629 US

## New Principal Place of Business:

## Current Mailing Address:

C/O DEAKIN PROPERTY SERVICES  
P.O. BOX 433  
TAMPA, FL 33601 US

## New Mailing Address:

FEI Number: 59-2769120      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NUCCIO, VINCENT L.  
305 S. BLVD.  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.  
515 E PARK AVE  
TALLAHASSEE, FL 32301 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: PATRICIA TADLOCK

04/16/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BOYD, BROOKS R  
Address: 400 S TRYON ST, STE 1300  
City-St-Zip: CHARLOTTE, NC 28285

Title: SD ( ) Delete  
Name: DEAKIN, BARBARA A  
Address: 2909 W. BAY TO BAY BLVD. #108  
City-St-Zip: TAMPA, FL 33629

Title: T ( ) Delete  
Name: LAMBERT, KEVIN H  
Address: 400 S TRYON ST, STE 1300  
City-St-Zip: CHARLOTTE, NC 28285

Title: D ( ) Delete  
Name: JOYNER, HUGH  
Address: 14055 RIVEREDGE DR #200  
City-St-Zip: TAMPA, FL 33637

Title: VPD ( ) Delete  
Name: MCLAUGHLIN, RICK  
Address: 2909 W. BAY TO BAY BLVD. #600  
City-St-Zip: TAMPA, FL 33629

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HODGES, GEORGE L  
Address: 4301 W. BOY SCOUT BLVD STE 100  
City-St-Zip: TAMPA, FL 33607

Title: S (X) Change ( ) Addition  
Name: HUNTER, BARBARA  
Address: 4301 W BOY SCOUT BLVD STE 100  
City-St-Zip: TAMPA, FL 33607

Title: DT (X) Change ( ) Addition  
Name: DEAKIN, BARBARA A  
Address: 2909 W BAY TO BAY BLVD. STE 108  
City-St-Zip: TAMPA, FL 33629

Title: D (X) Change ( ) Addition  
Name: JOYNER, HUGH  
Address: 14055 RIVEREDGE DR #150  
City-St-Zip: TAMPA, FL 33637

Title: VPD (X) Change ( ) Addition  
Name: MCLAUGHLIN, RICK  
Address: 4301 W BOY SCOUT BLVD STE 100  
City-St-Zip: TAMPA, FL 33607

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: BARBARA DEAKIN

DT

04/16/2009

Electronic Signature of Signing Officer or Director

Date