2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19249

FILED Feb 18, 2010 Secretary of State

Entity Name: HIDDEN RIVER CORPORATE PARK ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2909 W. BAY TO BAY BLVD. SUITE 108

TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2769120 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: HODGES, GEORGE L

Address: 4301 W. BOY SCOUT BLVD STE 100

City-St-Zip: TAMPA, FL 33607

Title: S

Name: HUNTER, BARBARA

Address: 4301 W BOY SCOUT BLVD STE 100

City-St-Zip: TAMPA, FL 33607

Title: DT

Name: DEAKIN, BARBARA A

Address: 2909 W BAY TO BAY BLVD. STE 108

City-St-Zip: TAMPA, FL 33629

Title: D

Name: JOYNER, HUGH

Address: 14055 RIVEREDGE DR #150

City-St-Zip: TAMPA, FL 33637

Title: VPD

Name: MCLAUGHLIN, RICK

Address: 4301 W BOY SCOUT BLVD STE 100

City-St-Zip: TAMPA, FL 33607

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: BARBARA DEAKIN DT 02/18/2010