

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25489

FILED
Mar 10, 2010
Secretary of State

Entity Name: HIDDEN HARBOUR TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

150 AMY ANN LANE
VERO BCH., FL 32963

New Principal Place of Business:

110 AMY ANN LANE
VERO BCH., FL 32963

Current Mailing Address:

150 AMY ANN LANE
VERO BCH., FL 32963

New Mailing Address:

110 AMY ANN LANE
VERO BCH., FL 32963

FEI Number: 65-0140195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARTER, MARTIN H
150 AMY ANN LANE
VERO BCH., FL 32963 US

Name and Address of New Registered Agent:

MITTS, JAMES W PD
110 AMY ANN LANE
VERO BCH., FL 32963 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: JAMES W. MITTS

03/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MITTS, JAMES, W.
Address: 110 AMY ANN LANE
City-St-Zip: VERO BCH., FL 32963

Title: VD
Name: PROCTOR, YVONNE
Address: 130 AMY ANN LANE
City-St-Zip: VERO BEACH, FL 32963

Title: STD
Name: KOUFAY, SANDY
Address: 160 AMY ANN LANE
City-St-Zip: VERO BCH., FL

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: JAMES W. MITTS

PD

03/10/2010

Electronic Signature of Signing Officer or Director

Date