2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 18, 2007 8:00 am Secretary of State DOCUMENT # N31570 1. Entity Namo 04-18-2007 90170 012 ****61.25 HIDDEN HARBOUR HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address C/O INFINITI PROPERTY MANAGEMENT, INC 1301 SEMINOLE BLVD, #110 LARGO FL 33770 C/O INFINITI PROPERTY 1301 SEMINOLE BLVD #110 LARGO FL 33770 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2991184 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INFINITI PROPERTY MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 1301 SEMINOLE BLVD STE 110 **LARGO FL 33770** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tife it applicable DATE (NOTE: Registered Agent signature required which rehistaling) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Ш ☐ Detete шц SD ☐ Addition **X** Change X NAME KEEGAN, CAROL NAME STREET ADDRESS STREET ADDRESS 701 HIDDEN HBR DR CHY SEZIP INDIAN ROCKS BEACH FL 33785 CIFY ST ZIP 1011. Defete HILE D ☐ Change Addiiion NAMI NAME VALENTINO, RUDOLPH Randy Fortner STEEL ADDRESS STREET LADDRESS 604 HIDDEN HARBOUR DR 703 Hidden Harbour Dr. CITY ST 7IP INDIAN ROCKS BCH FL CITY ST 78P <u>Indian Rocks Beach, FL</u> 33785 HIII Delete THE □ Change 🛮 Addition TD Kraig Erickson NAMI NAMI HUNT, PHYLLIS STREET ADDRESS STREET ADDRESS 511 Hidden Harbour Dr. 612 HIDDEN HARBOUR DR CITY St. 7IP CITY ST ZIP INDIAN ROCKS BEACH FL 33785 Indian Rocks Beach, FL <u>33785</u> HILL ☐ Delete ШП Change ☐ Addition NAMI NAMi KLINE, DAVID STREET ADDRESS STREET ADDRESS 905 HIDDEN HARBOUR DR CHY ST 7IP CHY ST ZIP INDIAN ROCKS BEACH FL 33785 ☐ Delete HH PD HIII Change ■ Addition NAMI HOWELL, ED NAMI STREET ADDRESS STREET LADDRESS 612 HIDDEN HARBOUR DR CHY SI ZIP CHY ST ZIP INDIAN ROCKS BEACH FL 33785

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAM

STREET ADDRESS

CHY ST ZIP

☐ Change

Addition

SIGNATURE: Edward T. Howell, President, Hidden Harbour Homeowners' asm. (727) 593-9250

☐ Delete

HILL

NAME

STREET ADDRESS

CITY ST-ZIP

D

LITZMAN, JUNE

709 HIDDEN HARBOUR DR

INDIAN ROCKS BEACH FL 33785