2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31570

FILED Feb 24, 2011 Secretary of State

Entity Name: HIDDEN HARBOUR HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

C/O QUALIFIED PROPERTY MANAGEMENT, INC.

1301 SEMINOLE BLVD, #110

LARGO, FL 33770

Current Mailing Address:

C/O QUALIFIED PROPERTY MGMT., INC.

1301 SEMINOLE BLVD #110

LARGO, FL 33770

FEI Number: 59-2991184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

US

US

Name and Address of Current Registered Agent:

QUALIFIED PROPERTY MANAGEMENT

5901 US 19

SUITE 7Q

NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

C/O QUALIFIED PROPERTY MANAGEMENT, INC.

C/O QUALIFIED PROPERTY MANAGEMENT, INC.

QUALIFIED PROPERTY MANAGEMENT INC 5901 US HWY 19

SUITE 7Q

NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

5901 ÚS HWY 19, SUITE 7Q

5901 US HWY 19, SUITE 7Q

NEW PORT RICHEY, FL 34652

New Mailing Address:

NEW PORT RICHEY, FL 34652

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: MARY WHITE

Electronic Signature of Registered Agent

Date

02/24/2011

OFFICERS AND DIRECTORS:

KEEGAN, CAROL Name: 701 HIDDEN HBR DR Address:

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title:

Name: LITZMAN, JUNE

Address: 709 HIDDEN HARBOUR DR City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: TD

HUNT, PHYLLIS Name:

Address: 612 HIDDEN HARBOUR DR

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VD

Name: KLINE, DAVID

905 HIDDEN HARBOUR DR Address:

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: ΡD

HOWELL, ED Name:

612 HIDDEN HARBOUR DR Address: INDIAN ROCKS BEACH, FL 33785 City-St-Zip:

Title:

GOLAY, MIKE Name:

Address: 107 HIDDEN HARBOUR DR INDIAN ROCKS BEACH, FL 33785 City-St-Zip:

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: ED HOWELL PD 02/24/2011