

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42156

FILED
May 11, 2009
Secretary of State

Entity Name: HIDDEN COVE OF SOUTH BREVARD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

131 HIDDEN COVE DR
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 510272
MELBOURNE BCH., FL 32951 US

New Mailing Address:

FEI Number: 59-3054254 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MOSLEY, CURTIS R. ESQUIE
1221 EAST NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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 () Delete
Name: SAVAGE, DAN
Address: 131 HIDDEN COVE DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: RHODES, KEITH
Address: 138 HIDDEN COVE DR
City-St-Zip: MELBOURNE BCH., FL 32951

Title: 2VP () Delete
Name: HAAS, AL
Address: 145 HIDDEN COVE DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: ST () Delete
Name: CAHILL, LEN
Address: 143 HIDDEN COVE DR
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROFFITT, CHRIS
Address: 134 HIDDEN COVE DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP (X) Change () Addition
Name: MELCHIORI, RICK VP
Address: 135 HIDDEN COVE DR
City-St-Zip: MELBOURNE BCH., FL 32951

Title: T (X) Change () Addition
Name: HAAS, AL TREASUR
Address: 145 HIDDEN COVE DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S (X) Change () Addition
Name: SAVAGE, DAN SECRETARY
Address: 131 HIDDEN COVE DR
City-St-Zip: MELBOURNE BEACH, FL 32951

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: CHRIS PROFFITT

P

05/11/2009

Electronic Signature of Signing Officer or Director

Date