FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # N49994 (9)

1. Corporate Name
HIDDEN HARBOUR PROPERTY OWNER'S ASSOCIATION, INC

Principal Place of Business
230 AMY ANN LANE
VERO BEACH FL 32963

Mailing Address
P.O. BOX 4447
VERO BEACH FL 32964

APPROVED AND FILED
95 MAY -1 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/20/1992
3a. Date of Last Report: 12/06/1994
4. FEI Number: 59-3144982 — Applied For / Not Applicable
5. Certificate of Status Desired: $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status: $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: Yes / No

21. 22. 23. 24. 25. 26. 27. 28. 29. 30.

9. Name and Address of Current Registered Agent
O'HAIRE, MICHAEL
3111 CARDINAL DR
VERO BEACH FL 32963

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in accordance with Section 607.0505, Florida Statutes. Changes were authorized by a majority of the board of directors. Hereby accept the appointment as registered agent. I am familiar with and accept the duties of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip
PD	SCOTT, CHRISTOPHER J	230 AMY ANN LANE	VERO BEACH FL 32963
STD	SCOTT, F M	26242 OCEAN VIEW BLVD.	CARMEL CA 93921
D	CORBIN, E P	696 CIRCLE DRIVE	MONTICELLO UT 84535

13. Additions / Changes — Check Change / Addition

14. I hereby certify that the information contained in the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or a receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 hereof or is the name of a person or entity listed with an title.

SIGNATURE: 4-21-95 (407)231-6933
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number
Christopher S. Scott - President

0030030