2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000212

FILED Apr 28, 2011 Secretary of State

Entity Name: HIDEAWAY COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

75 MILL STREET

NEWPORT, RI 02840 US

Current Mailing Address: New Mailing Address:

75 MILL STREET

NEWPORT, RI 02840 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 NORTH ORANGE AVENUE SUITE 1400 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 FARRAR, JEFFREY

 Address:
 75 MILL STREET

 City-St-Zip:
 NEWPORT, RI 02840

Title: VD

Name: MORRIS, GERALD Address: 1107 GRAND CAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD

Name: BERNARD, SARA

Address: 390 NORTH ORANGE AVENUE, SUITE 1400

City-St-Zip: ORLANDO, FL 32801

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: JEFFREY M FARRAR PD 04/28/2011