

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 28, 2011
Secretary of State

DOCUMENT# N95000000212

Entity Name: HIDEAWAY COVE HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**75 MILL STREET
NEWPORT, RI 02840 US**New Principal Place of Business:**4609 VINELAND RD SECOND FLOOR
ORLANDO, FL 32811 US**Current Mailing Address:**75 MILL STREET
NEWPORT, RI 02840 US**New Mailing Address:**4609 VINELAND ROAD, 2ND FLOOR
ORLANDO, FL 32811 US**FEI Number:** 45-3697843**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**PIERRE, SCOTT R
4609 VINELAND ROAD, 2ND FLOOR
ORLANDO, FL 32811 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: SCOTT R. PIERRE

10/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PIERRE, SCOTT
Address: 4609 VINELAND ROAD, 2ND FLR.
City-St-Zip: ORLANDO, FL 32811

Title: VD
Name: VANKAMPEN-PIERRE, KARLA
Address: 4609 VINELAND ROAD, 2ND FLR.
City-St-Zip: ORLANDO, FL 32811 US

Title: SD
Name: TISCH, DEAN
Address: 4609 VINELAND ROAD, 2ND FLOOR
City-St-Zip: ORLANDO, FL 32811

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: DEAN TISCH

MR.

10/28/2011

Electronic Signature of Signing Officer or Director

Date