

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000212

FILED
Jan 16, 2012
Secretary of State

Entity Name: HIDEAWAY COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4609 VINELAND RD SECOND FLOOR
ORLANDO, FL 32811 US

New Principal Place of Business:

4609 VINELAND RD SECOND FLOOR
2ND FLOOR
ORLANDO, FL 32811 US

Current Mailing Address:

4609 VINELAND ROAD, 2ND FLOOR
ORLANDO, FL 32811 US

New Mailing Address:

4609 VINELAND RD SECOND FLOOR
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:

PIERRE, SCOTT R
4609 VINELAND ROAD, 2ND FLOOR
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

PIERRE, SCOTT R ESQ
4609 VINELAND ROAD, 2ND FLOOR
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

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: T
Name: TRANNEL, JERALD A
Address: 937 ST. ANDREWS CIRCLE
City-St-Zip: GENEVA, IL 60134

Title: D
Name: TEASDALE, PAUL
Address: PO BOX 547
City-St-Zip: ROBBINSVILLE, NC 28771

Title: S
Name: TISCH, DEAN
Address: 4609 VINELAND RD
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.

01/16/2012

Electronic Signature of Signing Officer or Director

Date