

FILE NOW: FILING FEE IS \$61.25

|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **N95000005680 (2)**

1. Corporation Name

**HIDDEN BAY NEIGHBORHOOD ASSOCIATION, INC.**



|                                                                                                                                      |  |                                                                        |  |                                                                                                                                                                 |  |
|--------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Principal Place of Business<br><b>1080 OVERLEA WAY<br/>VENICE FL 34292<br/>US</b>                                                    |  | Mailing Address<br><b>109 OVERLEA WAY<br/>VENICE FL 34292<br/>US</b>   |  | 3. Date Incorporated or Qualified<br><b>12/01/1995</b>                                                                                                          |  |
| 2. Principal Place of Business<br><b>21 2470 Bahia Vista ST.</b><br>Suite, Apt. #, etc.                                              |  | 2a. Mailing Address<br><b>26 P.O. Box 19625</b><br>Suite, Apt. #, etc. |  | 4. FEI Number<br><b>65-0634912</b>                                                                                                                              |  |
| 22                                                                                                                                   |  | 27                                                                     |  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                 |  |
| 23 City & State<br><b>Sarasota FL</b>                                                                                                |  | 28 City & State<br><b>Sarasota FL</b>                                  |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                           |  |
| 24 Zip<br><b>34239</b>                                                                                                               |  | 29 Zip<br><b>34286</b>                                                 |  | 7. Is this nonprofit corporation a homeowners association?<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                               |  |
| 25 Country                                                                                                                           |  | 30 Country                                                             |  | 8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 9. Name and Address of Current Registered Agent<br><b>PATTERSON, JOHN<br/>46 N WASHINGTON BLVD<br/>SUITE 1<br/>SARASOTA FL 34236</b> |  |                                                                        |  | 10. Name and Address of New Registered Agent                                                                                                                    |  |
|                                                                                                                                      |  |                                                                        |  | 81 Name                                                                                                                                                         |  |
|                                                                                                                                      |  |                                                                        |  | 82 Street Address (P.O. Box Number is Not Acceptable)                                                                                                           |  |
|                                                                                                                                      |  |                                                                        |  | 83                                                                                                                                                              |  |
|                                                                                                                                      |  |                                                                        |  | 84 City                                                                                                                                                         |  |
|                                                                                                                                      |  |                                                                        |  | 85 Zip Code                                                                                                                                                     |  |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                                                        | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                                         |
|----------------------------|--------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------|
| TITLE                      | <b>DPS</b> <input checked="" type="checkbox"/> DELETE  | 1.1 TITLE                                             | <b>DP</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition  |
| NAME                       | <b>MCGIFFEN, JOHN W</b>                                | 1.2 NAME                                              | <b>SAM SHANABERGER</b>                                                                  |
| STREET ADDRESS             | <b>109 OVERLEA WAY</b>                                 | 1.3 STREET ADDRESS                                    | <b>2470 Bahia Vista ST</b>                                                              |
| CITY-ST-ZIP                | <b>VENICE FL 34292</b>                                 | 1.4 CITY-ST-ZIP                                       | <b>SARASOTA FL 34239</b>                                                                |
| TITLE                      | <b>VPTD</b> <input checked="" type="checkbox"/> DELETE | 2.1 TITLE                                             | <b>DVP</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | <b>CHAMBERLAIN, FRED C</b>                             | 2.2 NAME                                              | <b>DIETER GEBHARD</b>                                                                   |
| STREET ADDRESS             | <b>109 OVERLEA WAY</b>                                 | 2.3 STREET ADDRESS                                    | <b>2470 Bahia Vista ST</b>                                                              |
| CITY-ST-ZIP                | <b>VENICE FL 34292</b>                                 | 2.4 CITY-ST-ZIP                                       | <b>SARASOTA FL 34239</b>                                                                |
| TITLE                      | <b>ASD</b> <input checked="" type="checkbox"/> DELETE  | 3.1 TITLE                                             | <b>DS</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition  |
| NAME                       | <b>EDSEL, EDWARD E</b>                                 | 3.2 NAME                                              | <b>MAMIE THOMAS</b>                                                                     |
| STREET ADDRESS             | <b>109 OVERLEA WAY</b>                                 | 3.3 STREET ADDRESS                                    | <b>2470 BAHIA VISTA ST</b>                                                              |
| CITY-ST-ZIP                | <b>VENICE FL 34292</b>                                 | 3.4 CITY-ST-ZIP                                       | <b>SARASOTA FL 34239</b>                                                                |
| TITLE                      | <b>DVPA</b> <input checked="" type="checkbox"/> DELETE | 4.1 TITLE                                             | <b>DT</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition  |
| NAME                       | <b>EGGLESTON, SUSAN E</b>                              | 4.2 NAME                                              | <b>KIRBY SNIPPEN</b>                                                                    |
| STREET ADDRESS             | <b>109 OVERLEA WAY</b>                                 | 4.3 STREET ADDRESS                                    | <b>2470 BAHIA VISTA ST</b>                                                              |
| CITY-ST-ZIP                | <b>VENICE FL</b>                                       | 4.4 CITY-ST-ZIP                                       | <b>SARASOTA FL 34239</b>                                                                |
| TITLE                      | <input type="checkbox"/> DELETE                        | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| NAME                       |                                                        | 5.2 NAME                                              |                                                                                         |
| STREET ADDRESS             |                                                        | 5.3 STREET ADDRESS                                    |                                                                                         |
| CITY-ST-ZIP                |                                                        | 5.4 CITY-ST-ZIP                                       |                                                                                         |
| TITLE                      | <input type="checkbox"/> DELETE                        | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| NAME                       |                                                        | 6.2 NAME                                              |                                                                                         |
| STREET ADDRESS             |                                                        | 6.3 STREET ADDRESS                                    |                                                                                         |
| CITY-ST-ZIP                |                                                        | 6.4 CITY-ST-ZIP                                       |                                                                                         |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*

*[Signature]*

4/20/98

941-362-4887

CR2E037 (10/97)