

FILE NOW: FILING FEE IS \$61.25

**FILED**  
**Aug 02, 1999 8:00 am**  
**Secretary of State**

08-02-1999 90006 018 \*\*\*\*61.25

|                                                 |                                                                                   |                                                                                                                        |
|-------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| <b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br>Secretary of State<br><b>DIVISION OF CORPORATIONS</b> |
|-------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|

**DOCUMENT # N95000005680**

1. Corporation Name

**HIDDEN BAY NEIGHBORHOOD ASSOCIATION, INC.**

Principal Place of Business

2470 BAHIA VISTA ST  
SARASOTA FL 34239  
US

Mailing Address

P O BOX 19625  
SARASOTA FL 34276  
US



|                                  |  |                                        |  |                                                                                 |  |
|----------------------------------|--|----------------------------------------|--|---------------------------------------------------------------------------------|--|
| 2. Principal Place of Business   |  | 2a. Mailing Address                    |  | 3. Date Incorporated or Qualified                                               |  |
| 21 <del>210 Hidden Bay Dr.</del> |  | 26 <del>Beth Callans Mgmt. Corp.</del> |  | 12/01/1995                                                                      |  |
| 22 <del>Osprey, FL</del>         |  | 27 <del>550 Bay Isles Rd.</del>        |  | 4. FEI Number                                                                   |  |
| City & State                     |  | City & State                           |  | 65-0634912                                                                      |  |
| 23 <del>Osprey, FL</del>         |  | 28 <del>Longboat Key, FL</del>         |  | 5. Certificate of Status Desired <input type="checkbox"/>                       |  |
| Zip                              |  | Zip                                    |  | \$8.75 Additional Fee Required                                                  |  |
| 24 <del>34229</del>              |  | 29 <del>34228</del>                    |  | 30 <del>USA</del>                                                               |  |
| Country                          |  | Country                                |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> |  |
| 25 <del>USA</del>                |  | 30 <del>USA</del>                      |  | \$5.00 May Be Added to Fees                                                     |  |

9. Name and Address of Current Registered Agent

PATTERSON, JOHN  
46 N WASHINGTON BLVD  
SUITE 1  
SARASOTA FL 34236

10. Name and Address of New Registered Agent

|                                                       |                              |             |
|-------------------------------------------------------|------------------------------|-------------|
| 81 Name                                               | Beth Callans                 |             |
| 82 Street Address (P.O. Box Number is Not Acceptable) | C/o Beth Callans Mgmt. Corp. |             |
| 83                                                    | 550 Bay Isles Rd.            |             |
| 84 City                                               | FL                           | 85 Zip Code |
| Longboat Key                                          |                              | 34228       |

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

Beth Callans

4/26/99

| 12. OFFICERS AND DIRECTORS |                     |                                            |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |  |  |
|----------------------------|---------------------|--------------------------------------------|--|-------------------------------------------------------|------------------------------------------------------------------------------|--|--|
| TITLE                      | DP                  | <input type="checkbox"/> DELETE            |  | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |  |
| NAME                       | SHANMBERGER, SAM    |                                            |  | 1.2 NAME                                              |                                                                              |  |  |
| STREET ADDRESS             | 2470 BAHIA VISTA ST |                                            |  | 1.3 STREET ADDRESS                                    |                                                                              |  |  |
| CITY-ST-ZIP                | SARASOTA FL 34239   |                                            |  | 1.4 CITY-ST-ZIP                                       |                                                                              |  |  |
| TITLE                      | DVP                 | <input type="checkbox"/> DELETE            |  | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |  |
| NAME                       | GEBHARD, DIETER     |                                            |  | 2.2 NAME                                              |                                                                              |  |  |
| STREET ADDRESS             | 2470 BAHIA VISTA ST |                                            |  | 2.3 STREET ADDRESS                                    |                                                                              |  |  |
| CITY-ST-ZIP                | SARASOTA FL 34239   |                                            |  | 2.4 CITY-ST-ZIP                                       |                                                                              |  |  |
| TITLE                      | DST                 | <input type="checkbox"/> DELETE            |  | 3.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |  |  |
| NAME                       | THOMAS, MAMIE       |                                            |  | 3.2 NAME                                              |                                                                              |  |  |
| STREET ADDRESS             | 2470 BAHIA VISTA ST |                                            |  | 3.3 STREET ADDRESS                                    |                                                                              |  |  |
| CITY-ST-ZIP                | SARASOTA FL 34239   |                                            |  | 3.4 CITY-ST-ZIP                                       |                                                                              |  |  |
| TITLE                      | DT                  | <input checked="" type="checkbox"/> DELETE |  | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |  |
| NAME                       | SNIFFEN, KIRBY      |                                            |  | 4.2 NAME                                              |                                                                              |  |  |
| STREET ADDRESS             | 2470 BAHIA VISTA ST |                                            |  | 4.3 STREET ADDRESS                                    |                                                                              |  |  |
| CITY-ST-ZIP                | SARASOTA FL 34239   |                                            |  | 4.4 CITY-ST-ZIP                                       |                                                                              |  |  |
| 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, with all other like empowered.

SIGNATURE:

**SIGNATURE**

Beth Callans, Mgmt. Agent 4/26/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)