

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 18, 2008
Secretary of State

DOCUMENT# N95000005680

Entity Name: HIDDEN BAY NEIGHBORHOOD ASSOCIATION, INC.**Current Principal Place of Business:**1801 GLENGARY ST.
SARASOTA, FL 34231 US**New Principal Place of Business:****Current Mailing Address:**1801 GLENGARY ST.
SARASOTA, FL 34231 US**New Mailing Address:****FEI Number:** 65-0634912**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PROGRESSIVE COMMUNITY MGMT, INC
1801 GLENGARY ST.
SARASOTA, FL 34231 US**Name and Address of New Registered Agent:**

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:

Title: PD () Delete
Name: TROWNBIDGE, KERRY
Address: 9001 DANIELS PKWY SUITE 200
City-St-Zip: FORT MYERS, FL 33912

Title: VPD () Delete
Name: GULLO, VINCE
Address: 9001 DANIELS PKWY SUITE 200
City-St-Zip: FORT MYERS, FL 33912

Title: STD () Delete
Name: KNIZNER, DAVE
Address: 9001 DANIELS PKWY SUITE 200
City-St-Zip: FORT MYERS, FL 33912

Title: AS () Delete
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET
City-St-Zip: SARASOTA, FL 34231

Title: AT () Delete
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY STREET
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETRICK, SHARON
Address: 1801 GLENGARY STREET
City-St-Zip: SARASOTA, FL 34231 US

Title: VPDS (X) Change () Addition
Name: ELLIS, BURTON
Address: 1801 GLENGARY STREET
City-St-Zip: SARASOTA, FL 34231 US

Title: VPDT (X) Change () Addition
Name: TREAT, MARIA
Address: 1801 GLENGARY STREET
City-St-Zip: SARASOTA, FL 34231 US

Title: AS (X) Change () Addition
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET
City-St-Zip: SARASOTA, FL 34231 US

Title: AT (X) Change () Addition
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY STREET
City-St-Zip: SARASOTA, FL 34231 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHARON PETRIK

PD

09/18/2008

Electronic Signature of Signing Officer or Director

Date