

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005680

FILED
Feb 19, 2009
Secretary of State

Entity Name: HIDDEN BAY NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

1801 GLENGARY ST.
SARASOTA, FL 34231 US

New Principal Place of Business:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 US

Current Mailing Address:

1801 GLENGARY ST.
SARASOTA, FL 34231 US

New Mailing Address:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 US

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:

PROGRESSIVE COMMUNITY MGMT, INC
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 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:

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETRICK, SHARON
Address: 3600 TORREY PINES BLVD
City-St-Zip: SARASOTA, FL 34238 US

Title: SD (X) Change () Addition
Name: ELLIS, BURTON
Address: 3600 TORREY PINES BLVD.
City-St-Zip: SARASOTA, FL 34238 US

Title: VPTD (X) Change () Addition
Name: TREAT, MARIA
Address: 3600 TORREY PINES BLVD
City-St-Zip: SARASOTA, FL 34238 US

Title: AS (X) Change () Addition
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231 US

Title: AT (X) Change () Addition
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY STREET - FL. 1
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: JIM MARKEL

AS

02/19/2009

Electronic Signature of Signing Officer or Director

Date