

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000159

FILED
Mar 03, 2011
Secretary of State

Entity Name: HIDDEN COVE NEIGHBORHOOD OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13617 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

13617 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-3361528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GERALD DAKE & ASSOCIATES, INC
13617 ATLANTIC BLVD
JACKSONVILLE, FL 32225 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: GERALD L DAKE

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FAULK, DAVID
Address: 1140 HIDDEN COVE CIRCLE N
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D
Name: MATSON, BRITT
Address: 1105 HIDDEN COVE CIRCLE N
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D
Name: BOUCHER, KEITH
Address: 1134 HIDDEN COVE CIRCLE N.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: ST
Name: JONES, COREY
Address: 2159 FEATHERWOOD DRIVE W.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP
Name: AGUILAR, MIKE
Address: 2044 FEATHERWOOD DRIVE W
City-St-Zip: ATLANTIC BEACH, FL 32233

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: GERALD L DAKE

PM

03/03/2011

Electronic Signature of Signing Officer or Director

Date