

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001490

FILED
Feb 16, 2010
Secretary of State

Entity Name: HIDDEN COVE BEACH HOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3333 WEST KENNEDY BOULEVARD
203
TAMPA, FL 33609

New Principal Place of Business:

6101 MARINA DRIVE
HOLMES BEACH, FL 34217

Current Mailing Address:

6101 MARINA DR
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 59-3395072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBS, ROBERT S
4304 W EL PRADO BOULEVARD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BERNARD, CAROL MGR
6101 MARINA DRIVE
HOLMES BEACH, FL 34217 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: CAROL BERNARD

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUYLE, JAMES
Address: 3333 WEST KENNEDY BOULEVARD
City-St-Zip: TAMPA, FL 33609

Title: D
Name: VOLENEC, GARY
Address: 308 INNER HARBOR CIRCLE
City-St-Zip: TAMPA, FL 33602

Title: D
Name: GAYLORD, S. CARY
Address: 5001 W CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

Title: D
Name: HOBBS, ROBERT S
Address: 4304 W EL PRADO BOULEVARD
City-St-Zip: TAMPA, FL 33629

Title: D
Name: JAEGER, KAREN M
Address: 2917 TAMBAY AVENUE
City-St-Zip: TAMPA, FL 33611

Title: D
Name: DIAZ, DELVIS H
Address: 13075 TELECOM PARKWAY NORTH
City-St-Zip: TEMPLE TERRACE, FL 33637

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: CAROL BERNARD

MGR

02/16/2010

Electronic Signature of Signing Officer or Director

Date