2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004052

FILED Apr 13, 2012 Secretary of State

Entity Name: HIDDEN SANCTUARY VILLAGE AT THE VERANDAS AT TIGER ISLAND CONDOMINIUM IV

ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8065 TIGER COVE LANE NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

815 BALD EAGLE DR SUITE 201 MARCO ISLAND, FL 34145

FEI Number: 65-1097619 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:

BECKER & POLIAKOFF, P.A. 999 VANDERBILT BEACH ROAD STE 501 NAPLES, FL 34108 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

Name: MULVEY, THOMAS M Address: 7554 ROZZINI LANE City-St-Zip: NAPLES, FL 34114

Title: F

Name: WAHL, KENNETH

Address: 105 LA BELLEVUE STREET City-St-Zip: MORGANTON, NC 28655

Title: VD

 Name:
 CAINE, CHARLES

 Address:
 P.O. BOX 1043468

 City-St-Zip:
 SIOUX FALLS, SD 57186

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: KENNETH WAHL P 04/13/2012