2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003551

FILED Jul 02, 2006 Secretary of State

Entity Name: NATURE'S HIDEAWAY HOMEOWNERS ASSOCIATION INC.

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

2595 NATURES WAY

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

2595 NATURES WAY

PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0822444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYES, TOMMY MAYES, TOMMY

2605 NÁTURES WAY 2595 NATURES WAY

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 US 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: R. THOMAS MAYES, JR. 07/02/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

GILBERT, KAREN AMLIE, KARSTEN Name: Name: 2590 NATURES WAY Address: 2560 NATURES WAY Address:

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PD () Delete Title: VD (X) Change () Addition

FRISBEE, EDWARD Name: MELANIE, BARRE Name:

Address: 2635 NATURES WAY Address: 2605 NATURES WAY City-St-Zip:

PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: STD () Delete Title: () Change () Addition

MAYES, TOMMY Name: Name: Address: 2595 NATURES WAY Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip:

Title: () Delete Title: () Change () Addition

COPELAND, DON Name: Name: 2600 NATURES WAY Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

KAPLAN, BRIAN Name: Name: SCOTT, LIZZA 2630 NATURES WAY 2585 NATURES WAY Address: Address:

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 City-St-Zip: City-St-Zip:

Title: (X) Delete Title: () Change () Addition

BRENNER, CHIP Name: Name: Address: 2610 NATURES WAY Address:

PALM BEACH GARDENS, FL 33410 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: R. THOMAS MAYES, JR. STD 07/02/2006