

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001836

FILED
Apr 27, 2009
Secretary of State

Entity Name: HIDDEN BAY VILLAGE PHASE TWO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 5571
NAVARRE, FL 32566

New Principal Place of Business:

2940 HIDDEN BAY BLVD
NAVARRE, FL 32566

Current Mailing Address:

PO BOX 5571
NAVARRE, FL 32566

New Mailing Address:

2940 HIDDEN BAY BLVD
NAVARRE, FL 32566

FEI Number: 59-3587057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, MATHEW
2944 HIDDEN BAY BLVD.
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

ZWEIGBAUM, RHODA PRES.
2940 HIDDEN BAY BLVD.
NAVARRE, FL 32566 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: RHODA ZWEIGBAUM

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KELLY, MATTHEW
Address: 2944 HIDDEN BAY BLVD
City-St-Zip: NAVARRE, FL 32566

Title: VD () Delete
Name: MILLER, KENNY
Address: 2908 HIDDEN BAY BLVD.
City-St-Zip: NAVARRE, FL 32566

Title: BDM () Delete
Name: MILLER, KENNETH
Address: 2908 HIDDEN BAY BLVD
City-St-Zip: NAVARRE, FL 32566

Title: S () Delete
Name: CARTER, ELAINE
Address: 7146 MAJESTIC BLVD
City-St-Zip: NAVARRE, FL 32566

Title: T () Delete
Name: KELLY, MATTHEW
Address: 2944 HIDDEN BAY BLVD.
City-St-Zip: NAVARRE, FL 32566

Title: BDM (X) Delete
Name: VALENTE, JULIE
Address: 2925 HIDDEN BAY BLVD
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZWEIGBAUM, RHODA
Address: 2940 HIDDEN BAY BLVD
City-St-Zip: NAVARRE, FL 32566

Title: VP (X) Change () Addition
Name: KELLY, MATTHEW
Address: 2944 HIDDEN BAY BLVD.
City-St-Zip: NAVARRE, FL 32566

Title: T (X) Change () Addition
Name: HOLLEY, CECILIA
Address: 2948 HIDDEN BAY BLVD
City-St-Zip: NAVARRE, FL 32566

Title: S (X) Change () Addition
Name: VALENTE, THOMAS
Address: 2925 HIDDEN BAY BLVD
City-St-Zip: NAVARRE, FL 32566

Title: BDM (X) Change () Addition
Name: KING, JUDI
Address: 2936 HIDDEN BAY BLVD.
City-St-Zip: NAVARRE, FL 32566

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CECILIA HOLLEY

T

04/27/2009

Electronic Signature of Signing Officer or Director

Date