

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001836

FILED  
Jan 23, 2012  
Secretary of State

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

**Current Principal Place of Business:**

2944 HIDDEN BAY BLVD  
NAVARRE, FL 32566

**New Principal Place of Business:**

**Current Mailing Address:**

2944 HIDDEN BAY BLVD  
NAVARRE, FL 32566

**New Mailing Address:**

P.O. BOX 5571  
NAVARRE, FL 32566

**FEI Number:** 59-3587057

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KELLY, MATT TRESUR.  
2944 HIDDEN BAY BLVD.  
NAVARRE, FL 32566 US

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

KERRY ANNE SCHULTZ, ESQUIRE  
2045 FOUNTAIN PROFESSIONAL COURT  
SUITE A  
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: KERRY ANNE SCHULTZ, ESQUIRE

01/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BURNHAM, COLETTE  
Address: 7176 MAJESTIC BOULEVARD  
City-St-Zip: NAVARRE, FL 32566

Title: PR  
Name: BURNHAM, COLETTE  
Address: 7176 MAJESTIC BLVD  
City-St-Zip: NAVARRE, FL 32566

Title: VPD  
Name: KING, DENNIS  
Address: 2936 HIDDEN BAY BLVD  
City-St-Zip: NAVARRE, FL 32566

Title: TD  
Name: TRUE, COBY  
Address: 7268 JACOBS TRAIL  
City-St-Zip: NAVARRE, FL 32566

Title: SD  
Name: MCDOWELL, MARY  
Address: 2941 HIDDEN BAY BOULEVARD  
City-St-Zip: NAVARRE, FL 32566

Title: D  
Name: STOUT, SYLVIA  
Address: 7152 MAJESTIC BOULEVARD  
City-St-Zip: NAVARRE, FL 32566

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: COLETTE BURNHAM

PD

01/23/2012

Electronic Signature of Signing Officer or Director

Date