2008 FOR PROFIT CORPORATION

Mar 03, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P04000164399** 03-03-2008 90196 047 ***150.00 HIDDEN RIDGE OF TARPON SPRINGS, INC. Principal Place of Business Mailing Address P.O.BOX 1541 819 S PINELLAS AVE TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34689 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3735453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NICHOLAS, JAMES A 3498 SHORELINE CIR PALM HARBOR, FL 34684 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NICHOLAS, ANTHONY N NAME 819 S PINELLAS AVE STREET ADDRESS TARPON SPRINGS, FL 34689 CITY-ST-ZIP TITLE NAME NICHOLAS, JAMES A STREET ADDRESS 3498 SHORELINE CIR CITY-ST-ZIP PALM HARBOR, FL 34684 TITLE NAME NICHOLAS, DIANA J 3498 SHORELINE CIR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PALM HARBOR, FL 34684 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

pose not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the information in the content of the c 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report, true and of the corporation or the receiver of changed, or on an attachment with

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CÎTY-ST-ZIP

FILED