2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024134

Apr 30, 2007 Secretary of State

Entity Name: HIDDEN OAKS DEVELOPMENT OF MELBOURNE INC

Current Principal Place of Business: New Principal Place of Business: 3600 NORTH HARBOR CITY BLVD. MELBOURNE, FL 32935 **Current Mailing Address: New Mailing Address:** 3600 NORTH HARBOR CITY BLVD. MELBOURNE, FL 32935 FEI Number: 04-3848705 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: FEKANY, PATRICK 3600 NORTH HARBOR CITY BLVD MELBOURNE, FL 32935 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FEKANY, PATRICK Name: Name: 3600 NORTH HARBOR CITY BLVD Address: Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: Title: () Delete Title: () Change () Addition Name: O'BRIEN, JEFFREY Name: 2095 HIGHWAY A1A Address: Address: INDIAN HARBOUR BEACH, FL 32935 City-St-Zip: 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK FEKANY P 04/30/2007