

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)


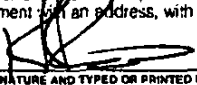
**FILED**  
**Mar 05, 2008 8:00 am**  
**Secretary of State**

02-05-2008 90008 001 \*\*\*150.00

66002363



1st MOORE CR2E034 (10/07)

<b>DOCUMENT # P06000111833</b>					
1. Entity Name <b>HIDDEN BEACH PROPERTIES INC.</b>					
Principal Place of Business <b>1411 W HWY 98 - UNIT H MARY ESTHER FL 32569</b>			Mailing Address <b>P O BOX 5461 FT WALTON BEACH FL 32549</b>		
2. Principal Place of Business - No P.C. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number <b>AP-PLIED FOR</b>	
				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>ROMAN, KENNETH R 1411 W HWY 98 - UNIT H MARY ESTHER FL 32569</b>			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		
FL			Zip Code		
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and state I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when filing change.)</small>					
<b>FILE NOW!!! - FEE IS \$150.00</b> <b>After May 1, 2008 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>				9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROMAN, KENNETH R P O BOX 5461 FT WALTON BEACH FL 32549 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  <b>Kenneth R. Roman</b>			01-26-08 860 681-5182		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone		



ATTACHMENT

**For assistance, call:**  
**1-800-829-0115**

**Notice Number: CP261**  
**Date: May 14, 2007**

**Taxpayer Identification Number:**  
45-0554091  
**Tax Form:**  
**Tax Period:**

026977.383301.0097.003 1 AT 0.308 530

HIDDEN BEACH PROPERTIES INC  
1411 W HIGHWAY 98 APT H  
MARY ESTHER FL 32569-2421808

## Notice of Acceptance as an S Corporation

We have accepted your election for the beginning of the next tax year. Your effective date is January 1, 2007. We changed the effective date of your election, because your Form 2553, Election by a Small Business Corporation, was not filed timely for the effective date requested.

**If the effective date we changed on your S corporation election is not acceptable, you may request relief under Revenue Procedure 2003-43 or Revenue Procedure 97-48 or provide verification your Form 2553 was filed timely. If you cannot provide proof of a timely filed Form 2553, you may qualify for relief. If you qualify for relief, submit the following information to the service center where you filed the Form 2553.**

1. A properly completed Form 2553 with the words 'Filed Pursuant to Rev. Proc. 2003-43' or 'Filed Pursuant to Rev. Proc. 97-48' written across the top of the form. The Form 2553 must be signed by an officer of the corporation authorized to sign and by all persons who were shareholders at any time.
2. A statement explaining reasonable cause for failure to file the Form 2553 by the original due date of the election.
3. A statement from all shareholders, that during the period between the date the subchapter S election was to have become effective and the date the completed election was filed, their income was reported on all affected returns, consistent with the subchapter S election for the year the election should have been made and for all subsequent years.

If you do not qualify for relief under Rev. Proc. 2003-43 or Rev. Proc. 97-48, you may apply to the national office for a Private Letter Ruling (PLR). The procedural requirements for requesting a ruling are described in Internal Revenue Bulletin 2005-1 (or its successor). A copy of this procedure may be obtained from your local IRS office.

**We would also like to take this opportunity to inform you of your tax obligations related to the payment of compensation to shareholder-employees of S corporations.**

**When a shareholder-employee of an S corporation provides services to the S corporation, reasonable compensation generally needs to be paid. This compensation is subject to employment taxes.**

Seq. No.: A0133500

CP: 261

TIN: 45-0554091

Form:

Tax Period:

# ATTACHMENT

66002363

# P0600011833



026977

**CUT HERE**

Return this voucher with your payment or correspondence.

Your Telephone Number:

859 581 5182

Best Time to Call:

8 AM 5 PM

☐ Correspondence enclosed:

• Write your Taxpayer Identification Number, tax period and tax form number on your inquiry or correspondence

SB 200718

29953-515-95307-7

261 Internal Revenue Service  
PHILADELPHIA, PA 19255-0038



HIDDEN BEACH PROPERTIES INC  
1411 W HIGHWAY 98 APT H  
MARY ESTHER FL 32569-2421808

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