

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091378

FILED
Jan 18, 2008
Secretary of State

Entity Name: HIDDEN HARBOR PRESERVE, INC.

Current Principal Place of Business:

900 BROCKIE LANE
YORK, PA 174033428

New Principal Place of Business:

989 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

Current Mailing Address:

900 BROCKIE LANE
YORK, PA 174033428

New Mailing Address:

989 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

FEI Number: 26-0743025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODA, GREGORY N ESQ
PORTER WRIGHT MOORISS & ARTHUR ;;P
5801 PEICAN BAY BLVD STE 300
NAPLES, FL 341082709 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GRECO, JOHN M
Address: 900 BROCKIELANE
City-St-Zip: YORK, PA 17403

Title: DIR () Change (X) Addition
Name: DEGROSS, DEAN R
Address: 4211 EAGLE NEST COURT
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: DIR () Change (X) Addition
Name: BESHEARS, MARC
Address: 1900 TILLER TERRACE
City-St-Zip: NAPLES, FL 34102

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: JOHN M. GRECO

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date