

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 12, 2009
Secretary of State**

DOCUMENT# 746812

Entity Name: HIDDEN PINES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414 US

New Principal Place of Business:

C/O WELLINGTON MGMT., INC
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

Current Mailing Address:

3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414 US

New Mailing Address:

C/O WELLINGTON MGMT., INC
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US

FEI Number: 59-1936160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, JOHN
3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BACKHERUIS, DENNIS
Address: 215 PLEASANT WOOD DR
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: HETZEL, PATRICIA
Address: 220 PLEASANT WOOD DR
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: STRAUCH, TAFF
Address: 315 PINE SHADOW WAY
City-St-Zip: WELLINGTON, FL 33414

Title: V () Delete
Name: KOSS, MAUREEN
Address: 276 PLEASANT WOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: GRIMM, JAMES
Address: 370 WOOD DALE DR
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: PUGLIESE, DALE
Address: 340 WOOD DALE DR
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BACKHERMS, DENNIS
Address: 215 PLEASANT WOOD DR
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KOSS, MAUREEN
Address: 276 PLEASANT WOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PUGLIESE, DALE
Address: 340 WOOD DALE DR
City-St-Zip: WELLINGTON, FL 33414

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS BACKHERMS

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date