

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 20, 2009
Secretary of State**

DOCUMENT# 748121

Entity Name: HIDDEN ACRES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

530 CONSTRUCTIONLN
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1058
LEHIGH ACRES, FL 33970 US

New Mailing Address:

FEI Number: 59-2547011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
C/O THOMAS D DEYO, ESQ.
14241 METROPOLIS AVE STE 100
FT MYERS, FL 33912 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: VPD () Delete
Name: PARVEY, ALLAN
Address: 3871 HIDDEN ACRES CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: TD () Delete
Name: PARENT, DAVID
Address: 3859 HIDDEN ACRES CIR
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: SD () Delete
Name: MCKEEVER, DAWN
Address: 3793 HIDDEN ACRES CIR S
City-St-Zip: NO FT MYERS, FL 33903

Title: D () Delete
Name: WEDLER, BRENT
Address: 3818 HIDDEN ACRES CIR
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D () Delete
Name: ABDO, ENID
Address: 3911 HIDDEN ACRES CIRCLE
City-St-Zip: N.FT.MYERS, FL 33903

Title: PD () Delete
Name: GRIFFIN, JOHN
Address: POB 4665
City-St-Zip: NORTH FORT MYERS, FL 33918

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARVEY, ALLAN
Address: P.O. BOX 1058
City-St-Zip: LEHIGH ACRES, FL 33970

Title: VPD (X) Change () Addition
Name: PARENT, DAVID
Address: P.O. BOX 1058
City-St-Zip: LEHIGH ACRES, FL 33970

Title: SD (X) Change () Addition
Name: MCKEEVER, DAWN
Address: P.O. BOX 1058
City-St-Zip: LEHIGH ACRES, FL 33970

Title: TD (X) Change () Addition
Name: ELLIS, NAN
Address: P.O. BOX 1058
City-St-Zip: LEHIGH ACRES, FL 33970

Title: PD (X) Change () Addition
Name: DELANOY, KATHY
Address: P.O. BOX 1058
City-St-Zip: LEHIGH ACRES, FL 33970

Title: D (X) Change () Addition
Name: GRIFFIN, JOHN
Address: POB 1058
City-St-Zip: LEHIGH ACRES, FL 33970

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: KATHY DELANOY

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date

Additional Directors for Hidden Acres Homeowners Association
Doc# 748121

Contact Information

Cary Cefalu
239-368-6741

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Lehigh Acres, FL 33970

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