

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748121

FILED
Feb 17, 2012
Secretary of State

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.
12140 CARISSA COMMERCE COURT, #200
FORT MYERS, FL 33966 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: D
Name: PARVEY, ALLAN
Address: P.O. BOX 1058
City-St-Zip: LEHIGH ACRES, FL 33970

Title: D
Name: GRIFFIN, JOHN
Address: P.O. BOX 1058
City-St-Zip: LEHIGH ACRES, FL 33970

Title: PD
Name: NICASTRO, ROBERT
Address: P.O. BOX 1058
City-St-Zip: LEHIGH ACRES, FL 33970

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

Title: VPD
Name: DELANOY, KATHY
Address: P.O. BOX 1058
City-St-Zip: LEHIGH ACRES, FL 33970

Title: SD
Name: BRITTON, BARBARA
Address: PO BOX 1058
City-St-Zip: LEHIGH ACRES, FL 33970

I hereby 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 all other like empowered.

SIGNATURE: ROBERT NICASTRO

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date

748121

Robert Nicaastro – President
PO Box 1058
Lehigh Acres, FL 33970

Kathy DeLanoy – Vice-President
PO Box 1058
Lehigh Acres, FL 33970

Barbara Britton – Secretary
PO Box 1058
Lehigh Acres, FL 33970

Nan Ellis – Treasurer
PO Box 1058
Lehigh Acres, FL 33970

John Griffin – Member
PO Box 1058
Lehigh Acres, FL 33970

Eric Koch – Member
PO Box 1058
Lehigh Acres, FL 33970

Tom Laudicina – Member
PO Box 1058
Lehigh Acres, FL 33970

Allan Parvey – Member
PO Box 1058
Lehigh Acres, FL 33970

Brent Wedler -- Member
PO Box 1058
Lehigh Acres, FL 33970