2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754561

Entity Name: HIDDEN WOODS OF DEER CREEK, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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111 TO 297 DEER CK BLVD DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

C/O TRANSCONTINENTAL MGMT. 1323 LYONS RD COCONUT CREEK, FL 33063 US 1323 LYONS RD. COCONUT CREEK, FL 33063 US

FEI Number: 59-2040441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAGLIANO, KAREN A ESQ 955 NW 17 AVE **BLDG N** DELRAY BEACH, FL 33445 US

OFFICERS AND DIRECTORS:

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:

Name:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BISSING, NANCY BISSING, NANCY Name: Name: 111 DEERCREEK BLVD Address: 111 DEERCREEK BLVD. #102 Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: Title: (X) Change () Addition () Delete

O'NEIL, JOAN Name: MAHONEY, ROBERT Name: Address: Address:

195 DEER CREEK BLVD. #806 279 DEER CREEK BLVD. #1103 City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete Title: (X) Change () Addition MAYBERRY, CAROL MAYBERRY, CAROL Name: Name:

171 DEER CREEK BLVD, #1102 279 DEER CREEK BLVD, #1102 Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete Title: (X) Change () Addition STATHIS, CHRÍS Name: Name: STATHIS, CHRIS

171 DEER CREEK BLVD 171 DEER CREEK BLVD. #707 Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete Title: () Change () Addition

FINK, JOE Name: 123 DEER CREEK BLVD, #202 Address: Address: DEERFIELD BEACH, FL 33442 City-St-Zip: City-St-Zip:

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: NANCY BISSING PD 04/28/2009