2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

May 03, 2004 8:00 am Secretary of State **DOCUMENT # N00000006659** 05-03-2004 91240 021 ****61.25 HIDDEN COVE PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 5401 S. KIRKMAN ROAD 5401 S. KIRKMAN ROAD ORLANDO, FL 32819 ORLANDO, FL 32819 US Principal Place of Business 02232004 CR2E037 (10/03) Cha-NP $^{\cdot}$ Applied For ity & State FEI Number 59-3675451 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARPENTER-SUE Street Address (P.O. Box Number is Not Acceptable) 5401 S. KIRKMAN ROAD STE 475 ORLANDO, FL 32819 **≦7** € Zip Code 8. The above named offity subroits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations q SIGNATURE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ■ Addition TITLE TITLE ☐ Delete Change CAVARETTA, CHARLES F NAME NAME 5200 VINELAND ROAD, SUITE 200 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32811 CITY-ST-7IP COTY-ST-ZIP **Change** ☐ Addition TITLE Delete TITLE **DEITCH, JAMES** NAME ROAD STE 200 STREET ADDRESS 5200 VINLAND ROAD, STE 200 STREET ADORESS CITY-ST-ZIP ORLANDO, FL 32811 CITY-ST-7IP Delete ☐ Change ■ Addition ΠΠF ΠΠF PROULX, CYNTHIA M NAME NAME STREET ADDRESS 5200 VINELAND ROAD, STE 200 STREET ADDRESS ORLANDO FL 32811 CITY-ST-ZIP CITY-ST-ZIP X Change 📈 Delete ☐ Addition TITLE TITLE MANNY MARTIN NAME MASSARO, MICHAEL NAME ELKHORN COURT STREET ADDRESS 1954 ELKHORN COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P LONGWOOD, FL 32750 LONGWOOD, FL 32750 TITLE ☐ Delete ПΠР Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P 12. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reactiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen

FILED