2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006659

FILED Apr 18, 2010 Secretary of State

US

Entity Name: HIDDEN COVE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

206 S ELM AVENUE 206 S. ELM AVENUE SANFORD, FL 32771 US SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1569 P.O BOX 1569

SANFORD, FL 32772 US SANFORD, FL 32772 US

FEI Number: 59-3675451 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:

ALL ABOUT MANAGEMENT, INC. 206 S ELM AVENUE 206 S. ELM AVENUE STE 450 SANFORD, FL 32771 US SANFORD, FL 32771 US

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: ANGELIA L GORDON 04/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: LAUZIER, ANDY

Address: 1932 DEERVIEW PLACE City-St-Zip: LONGWOOD, FL 32750 US

Title: VP

Name: JAHAGIRDAR, SUDHIR Address: 1964 DEERVIEW PLACE City-St-Zip: LONGWOOD, FL 32750 US

Title: TREA

 Name:
 MARTIN, MANNY

 Address:
 1950 ELKHORN COURT

 City-St-Zip:
 LONGWOOD, FL 32750 US

Title: SEC

 Name:
 KAPPHIL, ABRAHAM

 Address:
 1953 ELKHORN CT.

 City-St-Zip:
 LONGWOOD, FL 32750 US

Title: BOD Name: YIP, LILY C

Address: 1936 DEERVIEW PLACE City-St-Zip: LONGWOOD, FL 32750 US

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: ANGELIA L. GORDON RA 04/18/2010