


**AMENDED  
2003 NOT-FOR-PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # N0000006659</b>				
1. Entity Name <b>HIDDEN COVE PROPERTY OWNERS' ASSOCIATION, INC.</b>				
Principal Place of Business 5401 S. KIRKMAN ROAD 475 ORLANDO, FL 32819 US		Mailing Address 5401 S. KIRKMAN ROAD 475 ORLANDO, FL 32819 US		
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		
City & State		City & State		
Zip	Country	Zip	Country	4. FEI Number <b>59-3675451</b>
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent
CARPENTER, SUE 5401 S. KIRKMAN ROAD STE 475 ORLANDO, FL 32819				Name Street Address (P.O. Box Number is Not Acceptable) <b>1111123645021</b> City <b>10/00/03 01041 007 FL</b> Zip Code <b>325</b>
8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when missing)</small>				
<b>FILE NOW! FEE IS \$61.25 Initial or Amended UBR</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>
		<b>Make Check Payable to Florida Department of State</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	PD	<input checked="" type="checkbox"/> Delete	TITLE	DP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FROCLICH, SEAN		NAME	CAVARETTA, CHARLES F.
STREET ADDRESS	5200 VINELAND ROAD		STREET ADDRESS	5200 Vineland Road, Suite 200
CITY-ST-ZIP	ORLANDO, FL 32811		CITY-ST-ZIP	Orlando, FL 32811
TITLE	SD	<input checked="" type="checkbox"/> Delete	TITLE	DVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOHLE, HELMUT		NAME	DEITCH, JAMES
STREET ADDRESS	6200 VINELAND ROAD		STREET ADDRESS	5200 Vineland Road, Suite 200
CITY-ST-ZIP	ORLANDO, FL 32811		CITY-ST-ZIP	Orlando, FL 32811
TITLE	D	<input type="checkbox"/> Delete	TITLE	DST <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MASSARO, MICHAEL		NAME	PROULX, CYNTHIA M.
STREET ADDRESS	1954 ELKHORN CT		STREET ADDRESS	5200 Vineland Road, Suite 200
CITY-ST-ZIP	LONGWOOD, FL 32750		CITY-ST-ZIP	Orlando, FL 32811
TITLE	DT	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIETCH, JIM		NAME	
STREET ADDRESS	5200 VINELAND RD		STREET ADDRESS	
CITY-ST-ZIP	ORLANDO, FL 32811		CITY-ST-ZIP	
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME	
STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME	
STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing 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 receiver 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 attachment with an address, with all other like empowered.				
SIGNATURE: <i>Charles Cavaretta</i>		Date: <b>09/17/03</b> Daytona Phone: <b>407-529-3067</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				
<b>Charles F. Cavaretta, President</b>				

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CHECK HERE IF MAKING CHANGES

CR2E037 (10/02)

*AS*