2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000009572

FILED Oct 01, 2008 Secretary of State

Entity Name: HIDDEN LAKE HOMEOWNERS ASSOCIATION OF JACKSONVILLE, INC.

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

8009 S ORANGE AVE 12058 SAN JOSE BLVD. ORLANDO, FL 328096711 US

SUITE 203

JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

8009 S ORANGE AVE P.O.BOX 600033

ORLANDO, FL 328096711 US JACKSONVILLE, FL 32260 US

FEI Number: 54-2095340 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:

MAY MANAGEMENT SERVICES PROPERTY MANAGEMENT PARTNERS OF ST. JOHNS

12058 SAN JOSE BLVD. 5455 A1A SOUTH SAINT AUGUSTINE, FL 32080 US SUITE 203

JACKSONVILLE, FL 32223 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: ELAINE BROOKS 10/01/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

PIMER, DAVID PIMER, DAVID Name: Name: 14421 CHRISTEN DR Address: P.O. BOX 600033 Address:

City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: JACKSONVILLE, FL 32260

Title: () Delete Title: (X) Change () Addition ALLEN, THOMAS Name: WILLIAMS, CHARLES Name:

Address: 14630 CHRISTEN DR Address: P.O. BOX 600033

City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: JACKSONVILLE, FL 32260

Title: () Delete Title: (X) Change () Addition GRAHAM, FLOYD Name: KICKLIGHTER, DONNIE Name:

14405 CHRISTEN DR S P.O. BOX 600033 Address: Address:

City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: JACKSONVILLE, FL 32260

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

Name: Name: RADABAUGH, SHANNON Address: Address: P.O. BOX 600033 City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32260

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: ELAINE BROOKS O 10/01/2008