2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001556

FILED Feb 25, 2010 Secretary of State

Entity Name: HIDDEN PINES PROPERTY OWNER'S ASSOCIATION, INC.

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

15399 OLD PINE CT. FT. MYERS, FL 33912

Current Mailing Address: New Mailing Address:

15399 OLD PINE CT. FT. MYERS, FL 33912

FEI Number: 20-3039929 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:

MINGIONE, VINCENT 15399 OLD PINE CT. ET MYERS EL 33912

FT. MYERS, FL 33912 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MINGIONE, VINCENT Address: 15399 OLD PINE CT. City-St-Zip: FT. MYERS, FL 33912

Title:

Name: MOSS, MARIBETH
Address: 15350 OLD PINE CT.
City-St-Zip: FT. MYERS, FL 33912

Title: TBM

Name: SISSINGH, ROBERT
Address: 8317 BURKHART COURT
City-St-Zip: HOUSTON, TX 77055

Title: TBM

 Name:
 STEFANACCI, SHANNON

 Address:
 6740 BABCOCK ST.

 City-St-Zip:
 FT MYERS, FL 33912

Title: TBM

Name: QUATTRONE, AL

Address: 11000 METRO PKWY. SUITE 27 City-St-Zip: FORT MYERS, FL 33912

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: VINCENT MINGIONE PRES 02/25/2010