2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08850

FILED Apr 06, 2010 Secretary of State

Entity Name: HIDDEN LAKE VILLAS OF POLK COUNTY HOMEOWNERS ASSOCIATION, INC.

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

362 LAKE HARRIS DRIVE LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

362 LAKE HARRIS DRIVE LAKELAND, FL 33813

FEI Number: 59-2717352 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:

WELLS, JACK L 362 LAKE HARRIS DRIVE LAKELAND, FL 33813 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: PR

Name: BUCHHOLTZ, EMILY MRS
Address: 349 LAKE HARRIS DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: VF

Name: NICKELL, HARRY MR Address: 341 LAKE HARRIS DRIVE City-St-Zip: LAKELAND, FL 32813

Title: S

Name: WELLS, TERRY MRS
Address: 362 LK HARRIS DR
City-St-Zip: LAKELAND, FL 33813

Title: DAL

Name: MORASLI, JACKIE MRS Address: 350 LAKE HARRIS DR City-St-Zip: LAKELAND, FL 33813

Title:

Name: WELLS, JACK L MR Address: 362 LAKE HARRIS DR City-St-Zip: LAKELAND, FL 33813

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: JACK L. WELLS TREA 04/06/2010