

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 10, 2010
Secretary of State

DOCUMENT# N09000006054

Entity Name: HIDDEN OAKS LAKEFRONT COUNTRY ESTATES HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**15878 SOUTHEAST 265 COURT ROAD
UMATILLA, FL 32784**New Principal Place of Business:**26437 S.E. 158TH PLACE
UMATILLA, FL 32784**Current Mailing Address:**15878 SOUTHEAST 265 COURT ROAD
UMATILLA, FL 32784**New Mailing Address:**P.O. BOX 1951
UMATILLA, FL 32784**FEI Number:** 27-2025733**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HUNTER, DALE
15878 SOUTHEAST 265 COURT ROAD
UMATILLA, FL 32784 US**Name and Address of New Registered Agent:**HIDDEN OAKS LAKEFRONT COUNTRY EST HOA
26437 S.E. 158TH PLACE
UMATILLA, FL 32784 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: SHARON L. LEGROW

10/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRENTISS, RICHARD
Address: 10935 S.W. 129TH ST.
City-St-Zip: MIAMI, FL 33176

Title: TREA
Name: LEGROW, SHARON
Address: 26437 S.E. 158TH PLACE
City-St-Zip: UMATILLA, FL 32784

Title: SEC
Name: GIARDINA, KAREN
Address: 26472 S.E. HWY 42
City-St-Zip: UMATILLA, FL 32784

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: SHARON L. LEGROW

TREA

10/10/2010

Electronic Signature of Signing Officer or Director

Date