

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004234

FILED
Apr 28, 2009
Secretary of State

Entity Name: HIDDEN HOLLOW OF PALM BEACH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2328 S CONGRESS AVE
SUITE 2A
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2328 S CONGRESS AVE
SUITE 2A
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 65-0850389 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CUSTOM PROPERTY MANAGEMENT, INC.
2328 S CONGRESS AVE SUITE 2A
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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: VPD () Delete
Name: CASTRONUOVO, JOHN
Address: 2328 S. CONGRESS AVE, STE. 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD () Delete
Name: MAXON, JOSEPH
Address: 2328 S. CONGRESS AVE, STE. 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD () Delete
Name: FORGATCH, MICHAEL
Address: 2328 S CONGRESS AVE SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: DEVORE, SCOTT
Address: 2328 S. CONGRESS AVE, STE. 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: WEBSTER, CONSTANCE
Address: 2328 S. CONGRESS AVE, STE. 2A
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: CASTRONUOVO, JOHN
Address: 2328 S. CONGRESS AVE, STE. 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PD (X) Change () Addition
Name: MAIONE, STEVE
Address: 2328 S. CONGRESS AVE, STE. 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD (X) Change () Addition
Name: FORGATCH, MICHAEL
Address: 2328 S CONGRESS AVE SUITE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD (X) Change () Addition
Name: MAY, MARIANNE
Address: 2328 S. CONGRESS AVE, STE. 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Change () Addition
Name: KUTNER, MATT
Address: 2328 S. CONGRESS AVE, STE. 2A
City-St-Zip: WEST PALM BEACH, FL 33406

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: JOHN CASTRONUOVO

TD

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date