2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004234

FILED Feb 02, 2011 Secretary of State

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

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

2328 S CONGRESS AVE SUITE 2A

WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

2328 S CONGRESS AVE SUITE 2A

WEST PALM BEACH, FL 33406 US

FEI Number: 65-0850389 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:

GELFAND & ARPE, PA 1555 PALM BEACH LAKES BLVD SUITE 1220 WEST PALM BEACH, FL 33401 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: PD

Name: BENSON, DAVID

Address: 2328 S.CONGRESS AVE, STE. 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD

Name: KUTNER, MATT

Address: 2328 S. CONGRESS AVE, STE. 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD

Name: JONES, JOHN

Address: 2328 S CONGRESS AVE SUITE 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD

Name: MAY, MARIANNE

Address: 2328 S. CONGRESS AVE, STE. 2A City-St-Zip: WEST PALM BEACH, FL 33406

Title:

Name: WEBSTER, CONNIE

Address: 2328 S. CONGRESS AVE, STE. 2A City-St-Zip: WEST PALM BEACH, FL 33406

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: DAVID BENSON PD 02/02/2011