

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053942

FILED
Apr 03, 2007
Secretary of State

Entity Name: HIDDEN COVE APARTMENTS, INC.

Current Principal Place of Business:

3605 NW 17 WAY
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3605 NW 17 WAY
UNIT 101
OAKLAND PARK, FL 33309 US

New Mailing Address:

3605 NW 17 WAY
OAKLAND PARK, FL 33309 US

FEI Number: 65-0798072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLLO, LESLIE ANN
3605 NW 17TH WAY #101
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

PARLLO, LESLIE
3605 NW 17TH WAY
OAKLAND PARK, FL 33309 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: LESLIE PARELLO

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PARELLO, LESLIE ANN
Address: 3605 NW 17 WAY, UNIT 101
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PARELLO, LESLIE
Address: 3605 NW 17 WAY
City-St-Zip: OAKLAND PARK, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LESLIE PARELLO

PRES

04/03/2007

Electronic Signature of Signing Officer or Director

Date