

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **746812** (7)
1. Corporation Name
HIDDEN PINES HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business
**271 PLEASANT WOOD DRIVE
WELLINGTON FL 33414**

Mailing Address
**271 PLEASANT WOOD DRIVE
WELLINGTON FL 33414**

3. Date Incorporated or Qualified
04/19/1979

3a. Date of Last Report
03/20/1995

4. FEI Number
59-1936160

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent
**SPILLANE, J.P.
12788 W FOREST HILL BLVD.
SUITE 2005
WELLINGTON FL 33414**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent's signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	SMITH, JEFFREY	
STREET ADDRESS	220 PLEASANT WOOD DR	
CITY-ST-ZIP	WPBEACH, FL 33414	
TITLE	STD	☐ DELETE
NAME	DIAMOND, RICHARD	
STREET ADDRESS	375 WOOD DALE DRIVE	
CITY-ST-ZIP	W. PALM BEACH FL	
TITLE	D	☐ DELETE
NAME	CHESNEY, AUDREY	
STREET ADDRESS	281 WOOD DALE DRIVE	
CITY-ST-ZIP	W PALM BCH, FL 00000	
TITLE	D	☒ DELETE
NAME	RICHTER, GREGORY	
STREET ADDRESS	381 WOOD DALE DR.	
CITY-ST-ZIP	W PALM BCH, FL 00000	
TITLE	VD	☐ DELETE
NAME	DAN, MARSHALL	
STREET ADDRESS	310 WOOD DALE DRIVE	
CITY-ST-ZIP	W. PALM BEACH FL	
TITLE	D	☐ DELETE
NAME	O'DONOGHUE, DANA	
STREET ADDRESS	183 PLEASANT WOOD DRIVE	
CITY-ST-ZIP	W. PALM BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	Meltzer, Ken
1.3 STREET ADDRESS	257 Pleasant Wood Dr.
1.4 CITY-ST-ZIP	WP Beach, FL. 33414
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	D
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	VD
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	S/T/D
4.3 STREET ADDRESS	FLANDERS, DAWN
4.4 CITY-ST-ZIP	322 WOOD DALE DRIVE
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	D
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **J.T. Smith** Pres. **3-28-96** **407-790-4393**
Print Name here

CR2E037 (12/95)