2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2004 8:00 am Secretary of State **DOCUMENT #746812** 04-27-2004 90048 019 ****61.25 HIDDEN PINES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 3461-B FAIRLANE FARMS RD. 3461-B FAIRLANE FARMS RD. WELLINGTON, FL 33414 US WELLINGTON, FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-1936160 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEWSOME, JOHN 3461-B FAIRLANE FARMS RD. Street Address (P.O. Box Number is Not Acceptable) WELLINGTON, FL 33414 City Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be "Make check payable to Due by May 1, 2004 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TD TITLE Delete titi F STEINER, MURRY NAME NAME 12765 W. FOREST HILL BLVD. #1302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE Qelete TITLE (NAME CHESNEY, AUDREY NAME STREET ADDRESS 281 WOOD DALE STREET ADDRESS CITY-ST-7IP WELLINGTON, FL 33414 CITY-ST-7IP TIT) F ☐ Delete TITLE Addition TECHERA, JORGE NAME NAME 322 WOOD DALE-STREET ADDRESS STREET ADDRESS WELLINGTON, FL 33414 CITY - ST - ZIP CITY-ST-ZIP TITLE Delete Change TITLE NAME L WALTOR, JOAN NAME STREET ADDRESS 12765 W. FOREST HILL BLVD. #1302 STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY - ST- 7IP TITLE Delete TITL F ☐ Change Addition UNGER, GEORGE NAME NAME 15590 CEDAR GROVE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #