2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 27, 2009 DOCUMENT# N29500 Secretary of State

Entity Name: HIDDEN LAKE AT TURTLE RUN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: INTEGRITY PROPERT MGT. INC. 953 UNIVERSITY DRIVE CORAL SPRINGS, FL 33071 **New Mailing Address: Current Mailing Address:** INTEGRITY PROPERT MGT. INC. 953 UNIVERSITY DRIVE CORAL SPRINGS, FL 33071 FEI Number: 65-0364031 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: ROBERT KAYE & ASSOCIATES, P.A. INTEGRITY PROPERTY MANAGEMENT 6261 N.W. 6 WAY. #103 953 UNIVERSITY DRIVE CORAL SPRINGS, FL 33071 FORT LAUDERDALE, FL 33309 US 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: CYNTHIA G WHITTLE 07/27/2009 Electronic Signature of Registered Agent Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **OFFICERS AND DIRECTORS:** DP () Delete () Change () Addition DILAURA, BARBARA Name: Name: 6217 NW 42 COURT Address: Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: Title: () Delete Title: () Change () Addition MCIVER, STUART Name: Name: Address: 4330 NW 62ND TERRACE Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: Title: () Delete Title: () Change () Addition KILGORE, SCOTT Name: Name: 4211 NW 62 AVENUE Address: Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: SHOWALTER, DON Name: Address: 4350 NW 63RD AVE Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: Title: () Delete Title: () Change () Addition COOK, SUSIE Name: Name: 6248 NW 43RD ST Address: Address: CORAL SPRINGS, FL 33067 City-St-Zip: City-St-Zip:

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: BARBARA DILAURA DP 07/27/2009