

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 04, 2012
Secretary of State

DOCUMENT# 736948

Entity Name: HIDDEN LANDING HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O THE CONTINENTAL GROUP, INC.
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US**New Principal Place of Business:****Current Mailing Address:**C/O THE CONTINENTAL GROUP, INC.
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US**New Mailing Address:****FEI Number:** 59-1365698**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEWSOME, JOHN
3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414 US**Name and Address of New Registered Agent:**WYANT-CORTEZ, CLAIRE
860 US HIGHWAY 1 SUITE 108
NORTH PALM BEACH, FL 33408 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: CLAIRE WYANT-CORTEZ

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** TSD
Name: BAYANI, DANILO
Address: 12841 SPINNAKER LANE
City-St-Zip: WELLINGTON, FL 33414**Title:** PD
Name: SEAGRAVE, JANET
Address: 658 SPINNAKER CT
City-St-Zip: WELLINGTON, FL 33414**Title:** VPD
Name: LEWIS, JEFFREY
Address: 12821 SPINNAKER LANE
City-St-Zip: WELLINGTON, FL 33414**Title:** D
Name: O CONNOR, WILLIAM
Address: 12842 SPINNAKER LANE
City-St-Zip: WELLINGTON, FL 33414

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: JANET SEAGRAVE

PD

04/04/2012

Electronic Signature of Signing Officer or Director

Date