

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 11, 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:**C/O A & G MANAGEMENT SERVICES
11360 FORTUNE CIRCLE SUITE E6A
WELLINGTON, FL 33414 US**Current Mailing Address:**C/O THE CONTINENTAL GROUP, INC.
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414 US**New Mailing Address:**C/O A & G MANAGEMENT SERVICES
11360 FORTUNE CIRCLE SUITE E6A
WELLINGTON, FL 33414 US**FEI Number:** 59-1365698**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WYANT-CORTEZ, CLAIRE
860 US HIGHWAY 1 SUITE 108
NORTH PALM BEACH, FL 33408 US**Name and Address of New Registered Agent:**A & G MANAGEMENT SERVICES
11360 FORTUNE CIRCLE
SUITE E6A
WELLINGTON, FL 33414 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: GEORGE PALERMO

10/11/2012

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

Title: D
Name: BYRA, ALFRED
Address: 12837 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

10/11/2012

Electronic Signature of Signing Officer or Director

Date