2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727794

FILED Apr 27, 2011 Secretary of State

Entity Name: HIDDEN LAKE VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

HIDDEN LAKE VILLAS
788 PARK SHORE DRIVE, CLUBHOUSE
NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

HIDDEN LAKE VILLAS 788 PARK SHORE DRIVE, CLUBHOUSE NAPLES, FL 34103 US

FEI Number: 59-1531456 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:

MEADOWS, SONJA

788 PARKSHORE DRIVE
CLUBHOUSE/OFFICE
NAPLES, FL 34103 US

DODGE, JESSICA
788 PARKSHORE DRIVE
CLUBHOUSE/OFFICE
CLUBHOUSE/OFFICE
NAPLES, FL 34103 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: JESSICA DODGE 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: MCCOY, RONALD Address: 788 PARK SHORE, H-32 City-St-Zip: NAPLES, FL 34103

Title: VP

Name: POLANSKY, LANNY

Address: 788 PARK SHORE DRIVE, C-30

City-St-Zip: NAPLES, FL 34103

Title: SECR

Name: CONA, BARBARA

Address: 788 PARK SHORE DR, F-31 City-St-Zip: NAPLES, FL 34103

Title: TRES

Name: LITES, STEPHEN

Address: 788 PARK SHORE DR, H-26

City-St-Zip: NAPLES, FL 34103

Title: DIR.

Name: SAVOY, GARY

Address: 788 PARK SHORE DR, D37

City-St-Zip: NAPLES, FL 34103

Title: DIR.

Name: LEMEE, RONALD

Address: 788 PARK SHORE DR, A-38 City-St-Zip: NAPLES, FL 34103

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: RONALD MCCOY PRES 04/27/2011