

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 742388

**FILED**  
**Feb 14, 2004**  
**Secretary of State****Entity Name:** HIDDEN LAKE PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**% GELFAND & ARPE, PA, ONE CLEAR LAKE CE  
250 S. AUSTRALIAN AVE, STE. 1010  
WEST PALM BEACH, FL 334015014 US**New Principal Place of Business:**GELFAND & ARPE, PA  
1555 PALM BEACH LAKES BLVD, STE. 1220  
WEST PALM BEACH, FL 33401 US**Current Mailing Address:**PMB 149  
7491 N. FEDERAL HIGHWAY, C-5  
BOCA RATON, FL 33487**New Mailing Address:****FEI Number:** 59-2377977      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GELFAND & ARPE, PA  
ONE CLEAR LAKE CENTER  
250 S AUSTRALIAN AVE STE 1010  
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**GELFAND & ARPE, PA  
1555 PALM BEACH LAKES BLVD  
STE. 1220  
WEST PALM BEACH, FL 33401 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: \_\_\_\_\_

02/14/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** DT      ( ) Delete  
**Name:** SCHARNHORST, RALF  
**Address:** 7160 NW 4TH AVE  
**City-St-Zip:** BOCA RATON, FL 33487**Title:** DS      ( ) Delete  
**Name:** ACEVEDO, RODOLFO  
**Address:** 7130 NW 4TH AVE  
**City-St-Zip:** BOCA RATON, FL 33487**Title:** D      ( ) Delete  
**Name:** JUDGE, THOMAS P  
**Address:** 7100 NW 5TH AVE  
**City-St-Zip:** BOCA RATON, FL 33487**Title:** DP      ( ) Delete  
**Name:** FIX, AARON  
**Address:** 7200 NW 4TH AVE  
**City-St-Zip:** BOCA RATON, FL 33487**Title:** D      ( ) Delete  
**Name:** DEMETROULES, GEORGE V  
**Address:** 7135 NW 4TH AVE  
**City-St-Zip:** BOCA RATON, FL 33487**Title:** DV      ( ) Delete  
**Name:** WINIARZ, HENRY  
**Address:** 401 NW 72ND ST  
**City-St-Zip:** BOCA RATON, FL 33487**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** DS      (X) Change ( ) Addition  
**Name:** LOHSE, VIRGINIA L  
**Address:** 7225 NW 5TH AVE  
**City-St-Zip:** BOCA RATON, FL 33487**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** DV      (X) Change ( ) Addition  
**Name:** TRICOLI, FRANK  
**Address:** 441 NW 72ND ST  
**City-St-Zip:** BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RALF SCHARNHORST

DT

02/14/2004

Electronic Signature of Signing Officer or Director

Date

THOMAS R. SCOTT  
7120 NW 5TH AVE  
BOCA RATON FL 33487