2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742388

FILED Mar 19, 2009 Secretary of State

Entity Name: HIDDEN LAKE PROPERTY OWNERS' ASSOCIATION, INC.

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

GELFAND & ARPE, PA 1555 PALM BEACH LAKES BLVD, STE. 1220 WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

PMB 149 7491 N. FEDERAL HIGHWAY, C-5 BOCA RATON, FL 33487 US

FEI Number: 59-2377977 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:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DT () Delete
 Title:
 TR (X) Change () Addition

 Name:
 MANNING, MICHAEL
 Name:
 FIX, AARON R AARON R

 Address:
 7250 NW 4TH AVE
 Address:
 7200 NW 4TH AVE

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 BOCA RATON, FL 33487

Title: DV () Delete Title: (X) Change () Addition JUDGE, THOMAS P Name: JUDGE, THOMAS P AARON R Name: Address: 7100 NW 5TH AVE Address: 7100 NW 5TH AVE City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

 Title:
 DP () Delete
 Title:
 PR (X) Change () Addition

 Name:
 FIX, AARON
 Name:
 POPP, WILLIAM A AARON R

 Address:
 7200 NW 4TH AVE
 Address:
 6900 NW 4TH AVE

 Address:
 7200 NW 4TH AVE
 Address:
 6900 NW 4TH AVE

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 BOCA RATON, FL 33487

Title: D () Delete Title: D (X) Change () Addition
Name: DEMETROULES, GEORGE V
Address: 7135 NW 4TH AVE
D (X) Change () Addition
Name: DEMETROULES, GEORGE V AARON R
Address: 7135 NW 4TH AVE

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 WEST, DENNIS
 Name:
 WEST, DENNIS A AARON R

 Address:
 7040 NW 5TH AVE
 Address:
 7040 NW 5TH AVE

 Address:
 7040 NW 5TH AVE
 Address:
 7040 NW 5TH AVE

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 BOCA RATON, FL 33487

Title: () Delete Title: D () Change (X) Addition
Name: ANDERSON, BARBERA A AARON R

 Address:
 Address:
 7025 NW 4TH AVE

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33487

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: AARON R. FIX MGRM 03/19/2009