

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742388

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

LARRY SCHNER, P.A.
750 SOUTH DIXIE HWY
BOCA RATON, FL 33432 US

Current Mailing Address:

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

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
1555 PALM BEACH LAKES BLVD
STE. 1220
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LARRY SCHNER, P.A.
750 SOUTH DIXIE HWY
BOCA RATON, FL 33432 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: LARRY SCHNER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TR
Name: FIX, AARON R
Address: 7491 N FEDERAL HWY C-5, PMB 149
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: JUDGE, THOMAS P
Address: 7100 NW 5TH AVE
City-St-Zip: BOCA RATON, FL 33487

Title: PR
Name: PADULA, STEPHEN A
Address: 7060 NW 5TH AVE
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: DEMETROULES, GEORGE V
Address: 7135 NW 4TH AVE
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: LYONS, EILEEN A
Address: 405 NW 70 ST
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: ANDERSON, BARBERA A
Address: 7025 NW 4TH AVE
City-St-Zip: BOCA RATON, FL 33487

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: AARON R. FIX

TR

04/29/2011

Electronic Signature of Signing Officer or Director

Date